

APPENDIX F1

Approved for Release by NSA on 30 September 2022, FOIA Case # 85643 Litigation

[Redacted]

From:
Sent:
To:
Cc:
Subject:

[Redacted]
Tuesday, May 07, 2013 2:32 PM
[Redacted]
[Redacted]
(U) Ongoing incident

(b) (3)-P.L. 86-36

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

Hello,

(b) (3)-P.L. 86-36
(b) (6)

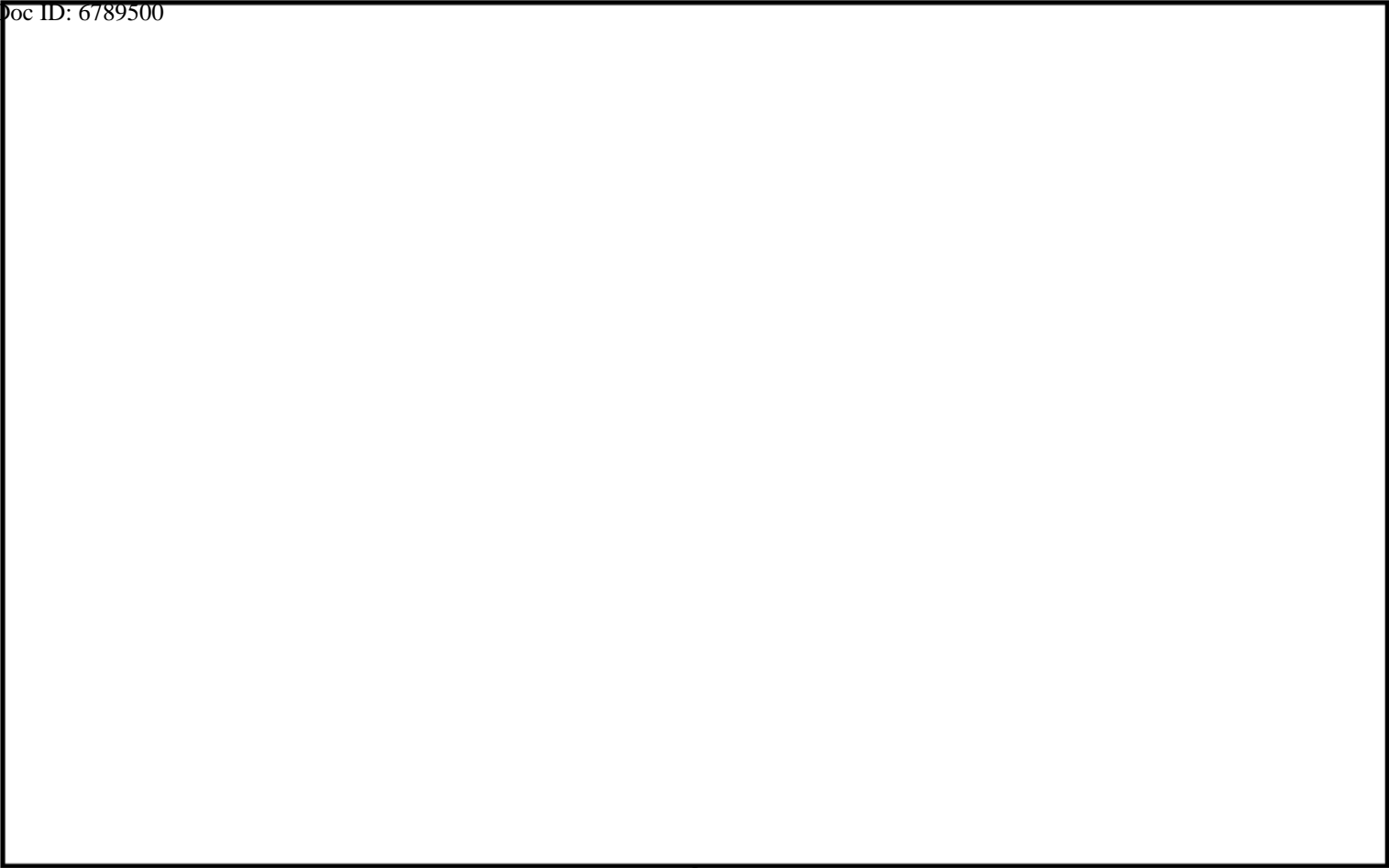
~~(TS//SI//REL TO USA, FVEY)~~ A few weeks ago we discovered that [Redacted] in

[Redacted]

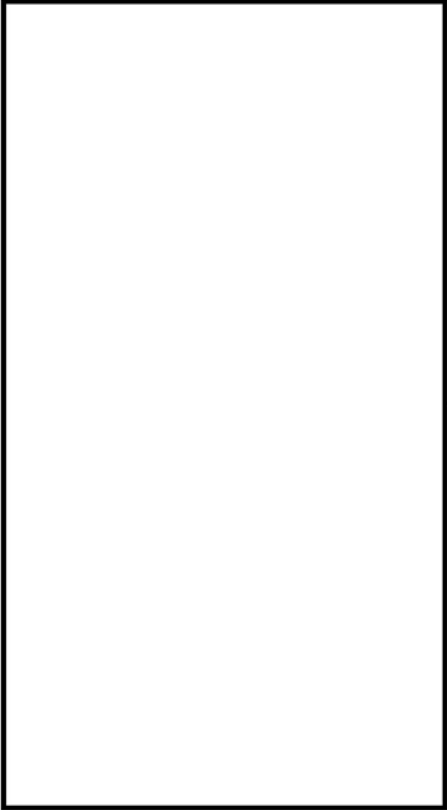
~~(TS//SI//REL TO USA, FVEY)~~ [Redacted]

[Redacted]

[Redacted]

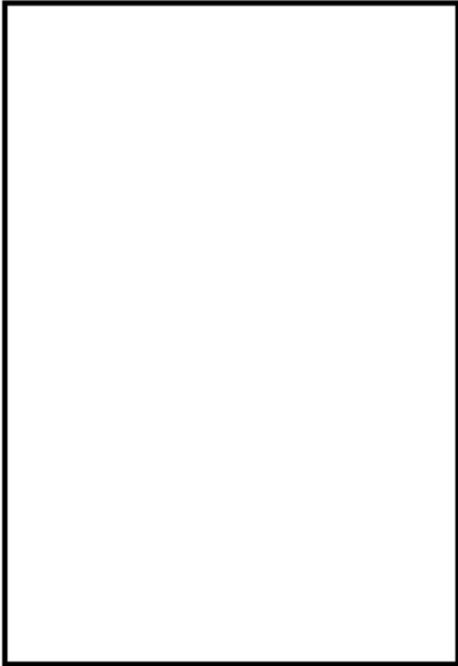


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(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36



(U//FOUO)



(U//FOUO)



(TS//REL TO USA, FVEY)



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)

~~(C//REL TO USA, FVEY)~~

[Redacted]

~~(TS//REL TO USA, FVEY)~~

[Redacted]

~~(TS//SI//REL TO USA, FVEY)~~

[Redacted]

~~(TS//SI//REL TO USA, FVEY)~~

[Redacted]

~~(S//REL TO USA, FVEY)~~

[Redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36
(b) (6)

~~(S//REL TO USA, FVEY)~~ We believe that [redacted] thinks, [redacted]

[redacted]

(U//~~FOUO~~) We believe that NSA regulations forbid analysts [redacted]

[redacted]

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(U) We would like to request another review of this matter.

Thank you very much,

[redacted]

(b) (3) -P.L. 86-36

[redacted]

(U//~~FOUO~~)

[redacted]

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

APPENDIX F2

From: [redacted]
To: [redacted]
Subject: RE: (U) Ongoing incident
Date: Thursday, May 09, 2013 5:53:19 PM

Classification: TOP SECRET//SI//NOFORN

(b) (3) -P.L. 86-36

Hi [redacted]

(U) I can meet with you on Tuesday the 14th at 1400. [redacted] keeps early hours and is gone for the day, and I will be out tomorrow; I will leave it to her to decide whether she thinks she should talk to you also.

(U//~~FOUO~~) I asked [redacted] yesterday if he still had a copy of [redacted] email; he didn't get back to me about it, and I'll ask again.

(b) (3) -P.L. 86-36
(b) (6)

(U//~~FOUO~~) I have a number of emails to and from the folks in [redacted] unfortunately much of the discussion took place over the phone, and there were also calls/emails/meetings involving our branch chief and division technical director at which none of us lower down were present. [redacted] was waiting for a formal written statement; they kept saying my attempts at that were too technical; and eventually our division tech director was tapped for the task. A few days later we were told that [redacted] had already decided that what [redacted] was doing was perfectly all right, so the formal written statement was never sent. The message we got was: decision made, it's over. We heard about that second-hand from our managers, however. We asked if [redacted] had put this in writing, and apparently the answer was no - but then, they never got a complaint in writing either. The technical director never did send one, and I was told not to do it on my own.

(b) (3) -P.L. 86-36

(U//~~FOUO~~) So it just sort of fizzled out, but I brought it up again later and was told - again, by management in here - that [redacted] compliance officer), had already decided, and that there was no point in pursuing it any further.

(U//~~FOUO~~) The last email I have from one of the compliance officers is quite strange. There may have been a serious misunderstanding going on at that point. In any case, I'll send what I have, following this.

(U) As for the complaint:

(U//~~FOUO~~) We believe that for at least the last four months [redacted] has been violating USSID SP0018 by collecting or attempting to collect U.S. phone numbers without the proper authorities, and without a foreign intelligence purpose. The collection or attempted collection was done by [redacted]

[Large redacted block]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36
(b) (6)

(U//~~FOUO~~) We believe that for at least the last four months he has been violating [redacted] by collecting or attempting to collect [redacted] [redacted] without approval from the proper [redacted] authorities, without approval from an appropriate [redacted] and without a foreign intelligence purpose. The collection or attempted collection was done by using

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36
(b) (6)

(U//~~FOUO~~) We believe that since October 2011 he has collected or attempted to collect a large volume of phone numbers without any foreign intelligence purpose. The collection or attempted collection was done by using [redacted]

[redacted]

Thank you,

[redacted]

(U//~~FOUO~~)

[redacted]

From: [redacted]
Sent: Thursday, May 09, 2013 3:26 PM
To: [redacted]
Cc: [redacted]
Subject: FW: (U) Ongoing incident

Classification: ~~TOP SECRET//SI//NOFORN~~

Hello [redacted]

(b) (3) -P.L. 86-36

(U) I have been assigned to investigate the matter described in your email, below. I would like to meet with you to discuss further. Are you available on Tuesday, 14 May at 1400 to meet with me in my office?

(U//~~FOUO~~) I see that your email included [redacted] as a co-submitter of the email/concern to the ightoline. I would be happy to meet with [redacted] as well, but in a separate meeting. I will leave it to the two of you to decide if one of you would like meet with me and discuss, on behalf of the other, or, if both of you would like to meet with me, separately. Please let me know.

(b) (3) - P.L. 86-36
(b) (6)

(U//FOUO) In preparation for our meeting, please let me know which regulations or Agency processes you believe [redacted] has violated. If you have a copy of the email that [redacted] sent to [redacted] and [redacted], please provide that as well, along with any other related correspondence or background information you may have. If you referred the matter to [redacted] in writing, please provide a copy of your referral and their response, if any.

(U) I look forward to meeting with you. If the date/time I proposed does not work for you, please propose another date/time and I will check my schedule.

Thank you, [redacted]

V/R,

[redacted]

(U//FOUO) [redacted]
Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[redacted]

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380501

Classification: ~~TOP SECRET//SI//NOFORN~~

(b) (3) - P.L. 86-36

APPENDIX F3

From: [Redacted]
To: [Redacted]
Subject: (U) Something else
Date: Wednesday, May 15, 2013 10:35:45 AM

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

(U) Something that I didn't think to state explicitly yesterday:

~~(TS//SI//REL TO FVEY)~~ [Redacted]

[Redacted]

~~(TS//SI//REL TO FVEY)~~ [Redacted]

[Redacted]

~~(TS//SI//NOFORN)~~ [Redacted]

~~(TS//SI//REL TO FVEY)~~ [Redacted]

[Redacted]

~~(TS//SI//REL TO FVEY)~~ [Redacted]

[Redacted]

[Redacted]

~~(TS//SI//REL TO FVEY)~~ [Redacted]

[Redacted]

~~(C//REL TO FVEY)~~ [Redacted]

[Redacted]

Thanks,

[Redacted]

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (1)
(b) (3) - P.L. 86-36



(b) (3) - P.L. 86-36

Classified By: 

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F4

From: [redacted]
To: [redacted]
Subject: (U) call data
Date: Tuesday, May 21, 2013 3:07:09 PM
Attachments: [redacted]

~~Classification: TOP SECRET//SI//NOFORN~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36
(b) (6)

[redacted]

~~(TS//SI//NOFORN)~~

[redacted]

(b) (3) - P.L. 86-36

~~(TS//SI//REL TO USA, FVEY)~~ [redacted] seemed to spend most of yesterday [redacted]

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (1)
(b) (3)-P.L. 86-36

Thank you,

[redacted]

(b) (3) - P.L. 86-36
(b) (6)

~~(TS//SI//NOFORN)~~

[redacted]



(U//~~FOUO~~)



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

(b) (3)-P.L. 86-36

Classified By: 

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F5

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: (U) Further developments
Date: Tuesday, June 18, 2013 1:30:23 PM

~~Classification: TOP SECRET//NOFORN~~

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36

[Redacted]

~~(TS//NOFORN)~~ On May 31st [Redacted]

[Redacted]

~~(S//REL TO USA, FVEY)~~ [Redacted]

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

~~(S//NOFORN)~~ [Redacted]

[Redacted]

~~(S//NOFORN)~~ [Redacted] has looked at the data also and agrees that it specifically targets U.S. comms [Redacted]

(b) (3) -P.L. 86-36

(U//FOUO) His [Redacted]

Thanks,

[Redacted]

~~(U//FOUO)~~

[Redacted]

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

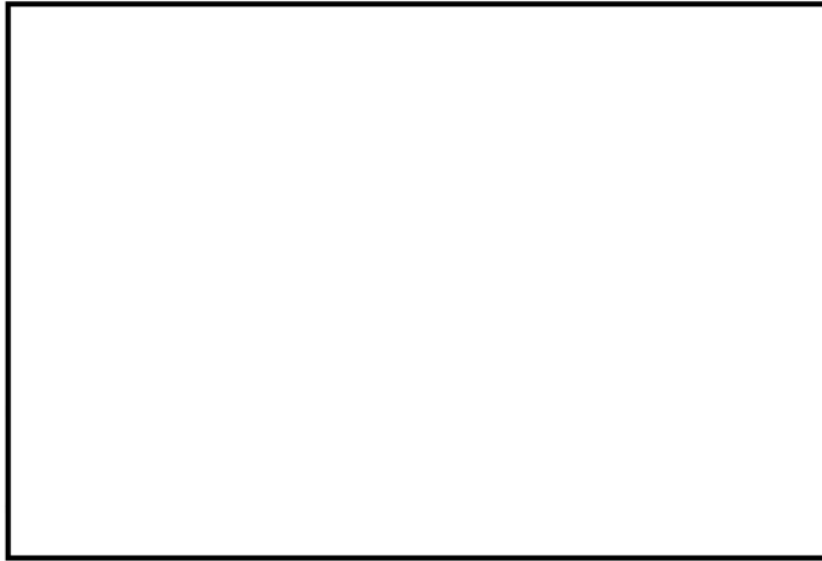
Dated: 20070108

Declassify On: 20380601

Classification: ~~TOP SECRET//NOFORN~~

APPENDIX F6

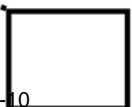
~~TOP SECRET//SI//NOFORN~~



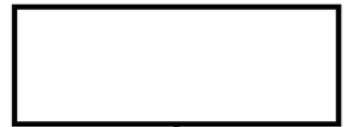
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(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

~~TOP SECRET//SI//NOFORN~~

(b) (3)-P.L. 86-36



~~TOP SECRET//SI//NOFORN~~



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3)-P.L. 86-36

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

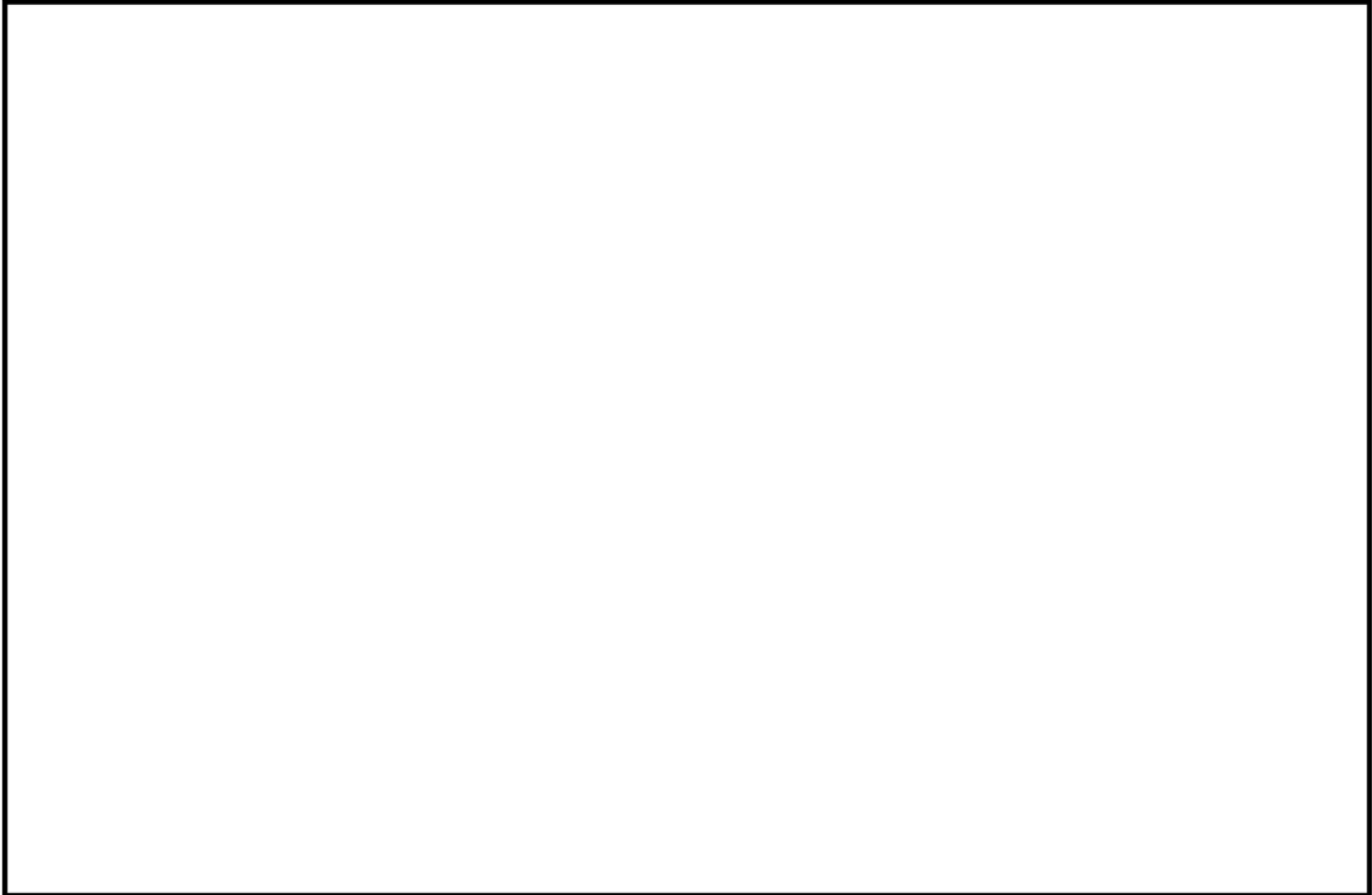
Declassify On: 20380601

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~~TOP SECRET//SI//NOFORN~~



(b) (1)
(b) (3)-18 USC 798
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(b) (3)-P.L. 86-36



Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380601

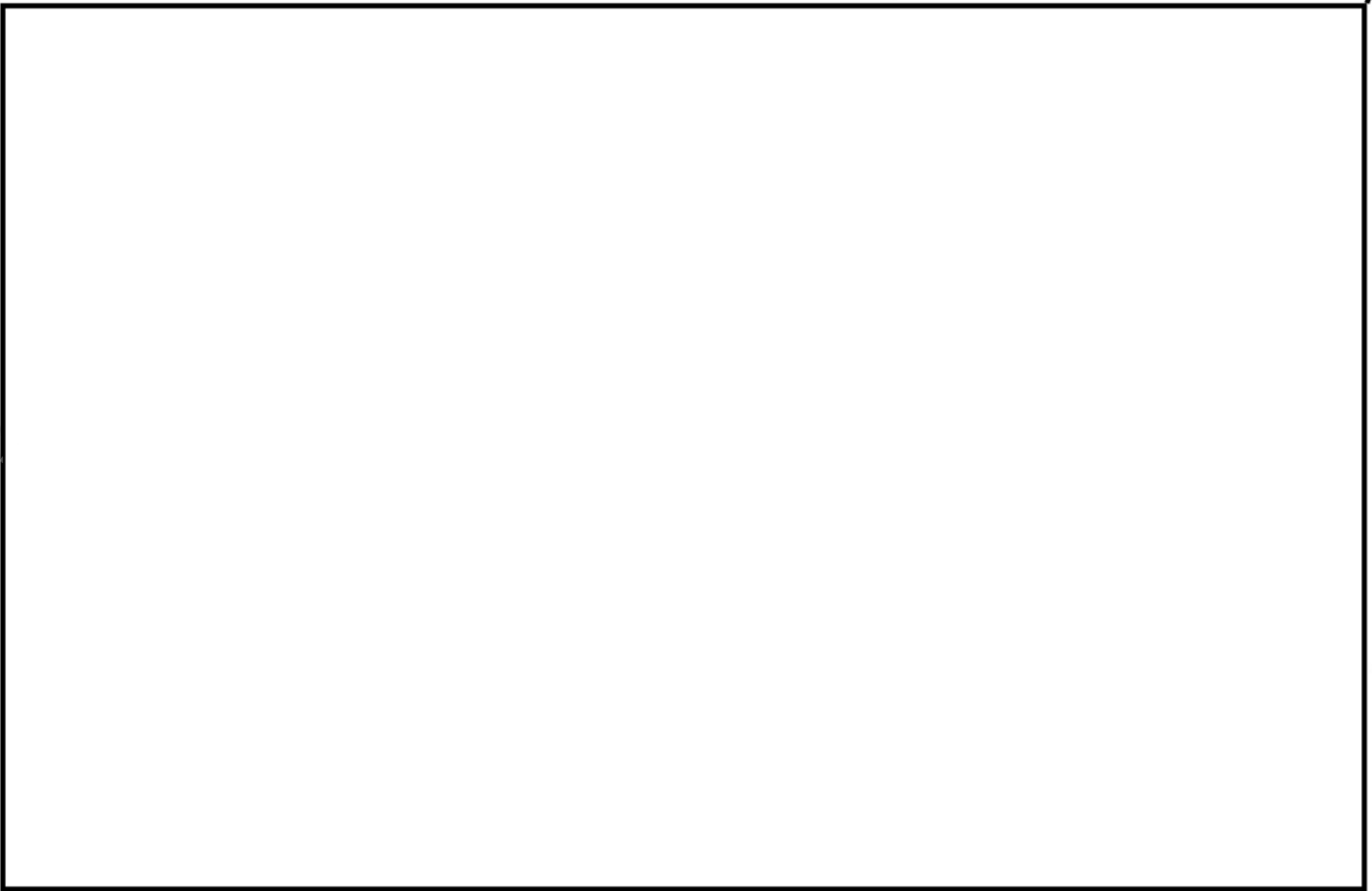
(b) (3)-P.L. 86-36

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(b) (1)
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(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36



Classified By:

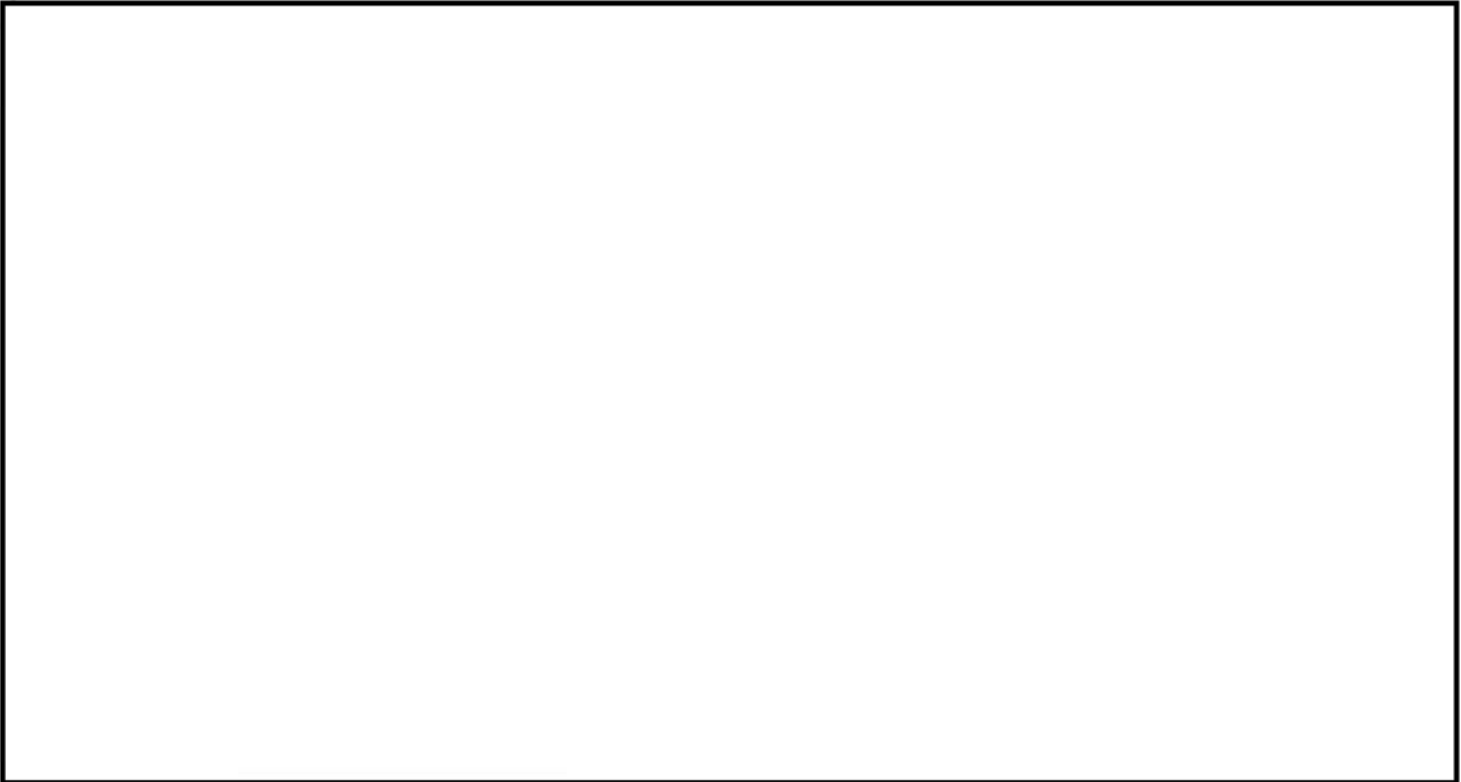
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Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380601

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(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

Classified By:

(b) (3) -P.L. 86-36

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380601

~~TOP SECRET//SI//NOFORN~~



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

Classified By:

Derived From: NSA/CSSM 1-52

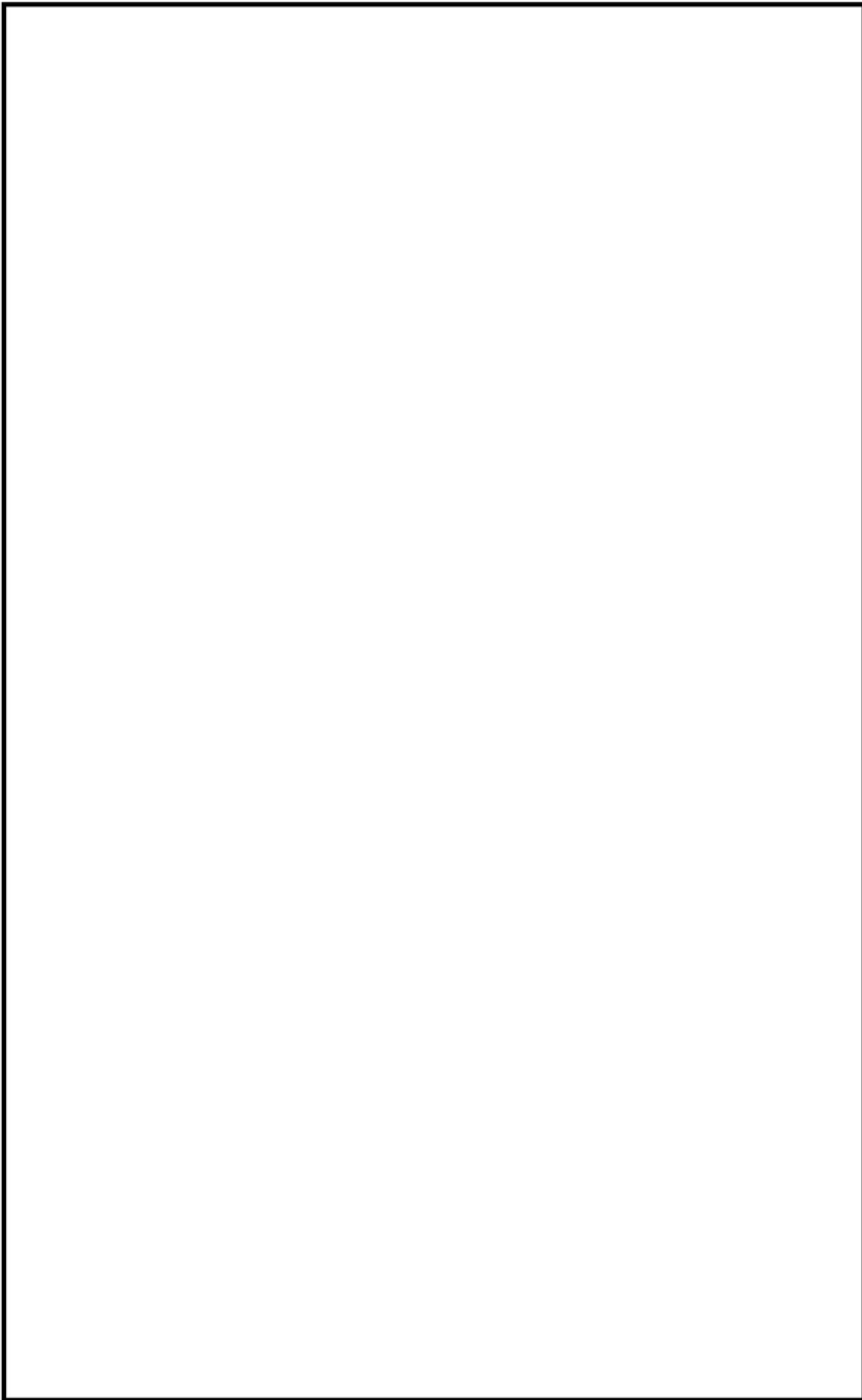
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(b) (3)-P.L. 86-36

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~~TOP SECRET//SI//NOFORN~~



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
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(b) (3)-P.L. 86-36

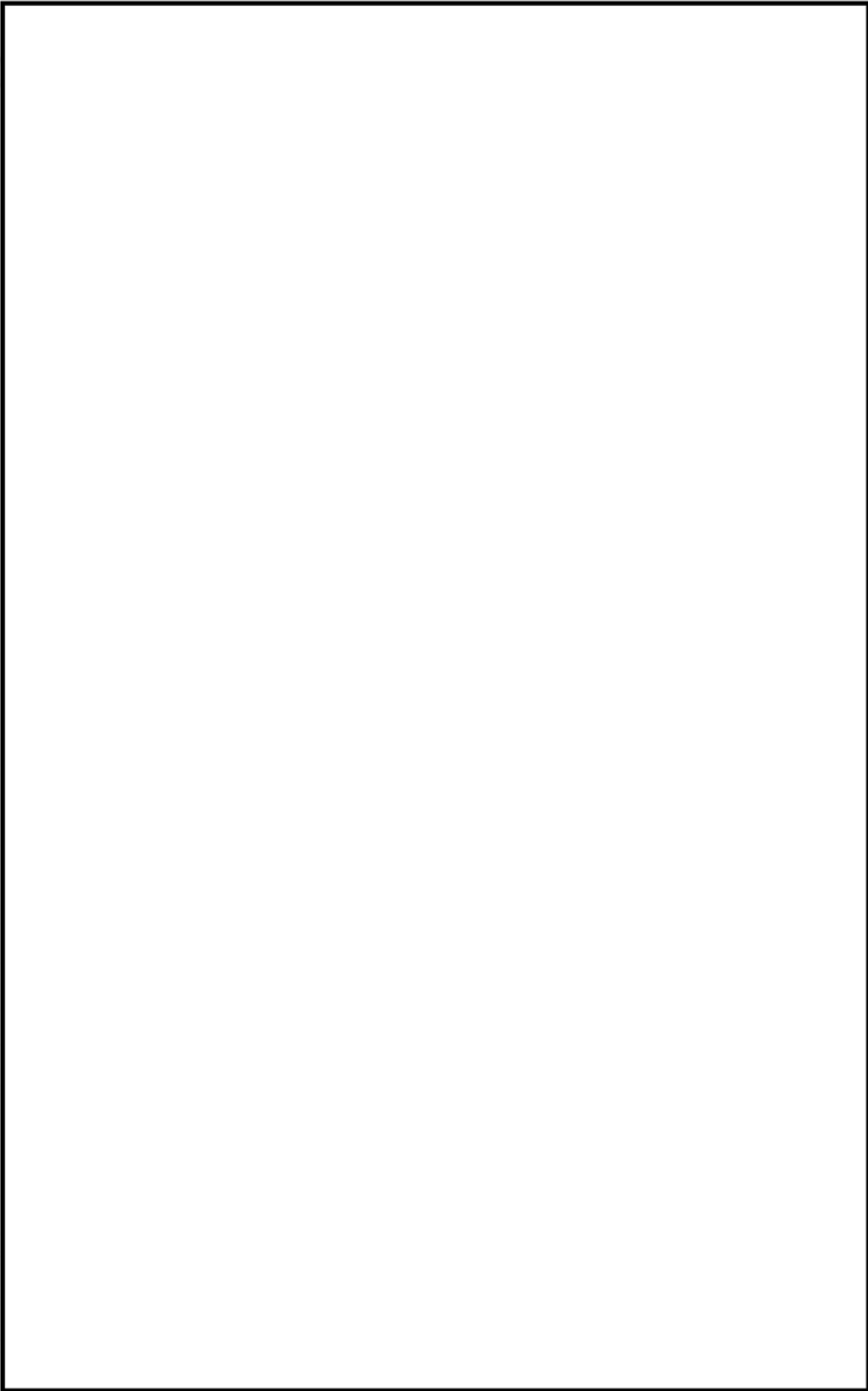
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Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380601

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(b) (1)
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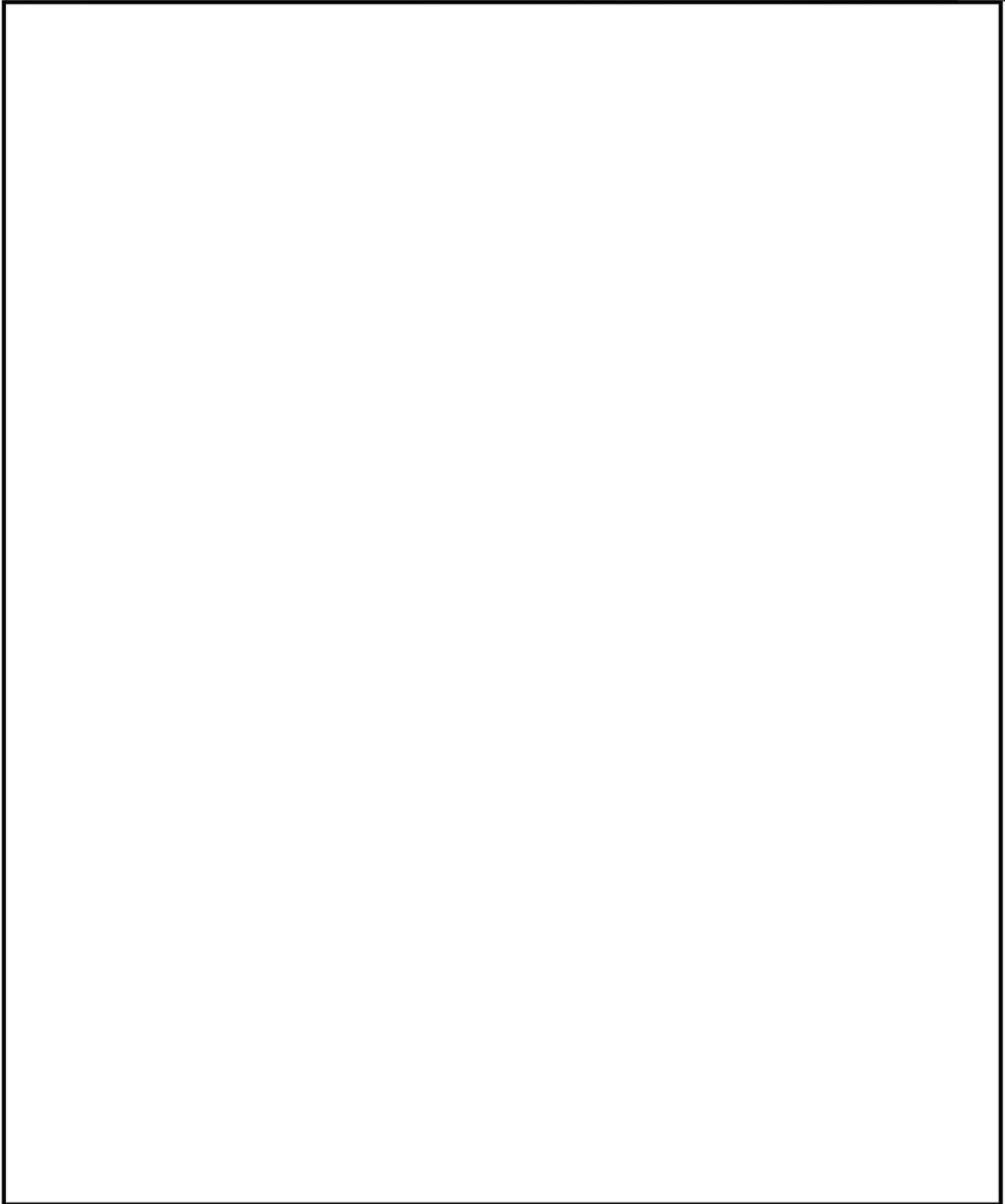
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Dated: 20070108

Declassify On: 20380601

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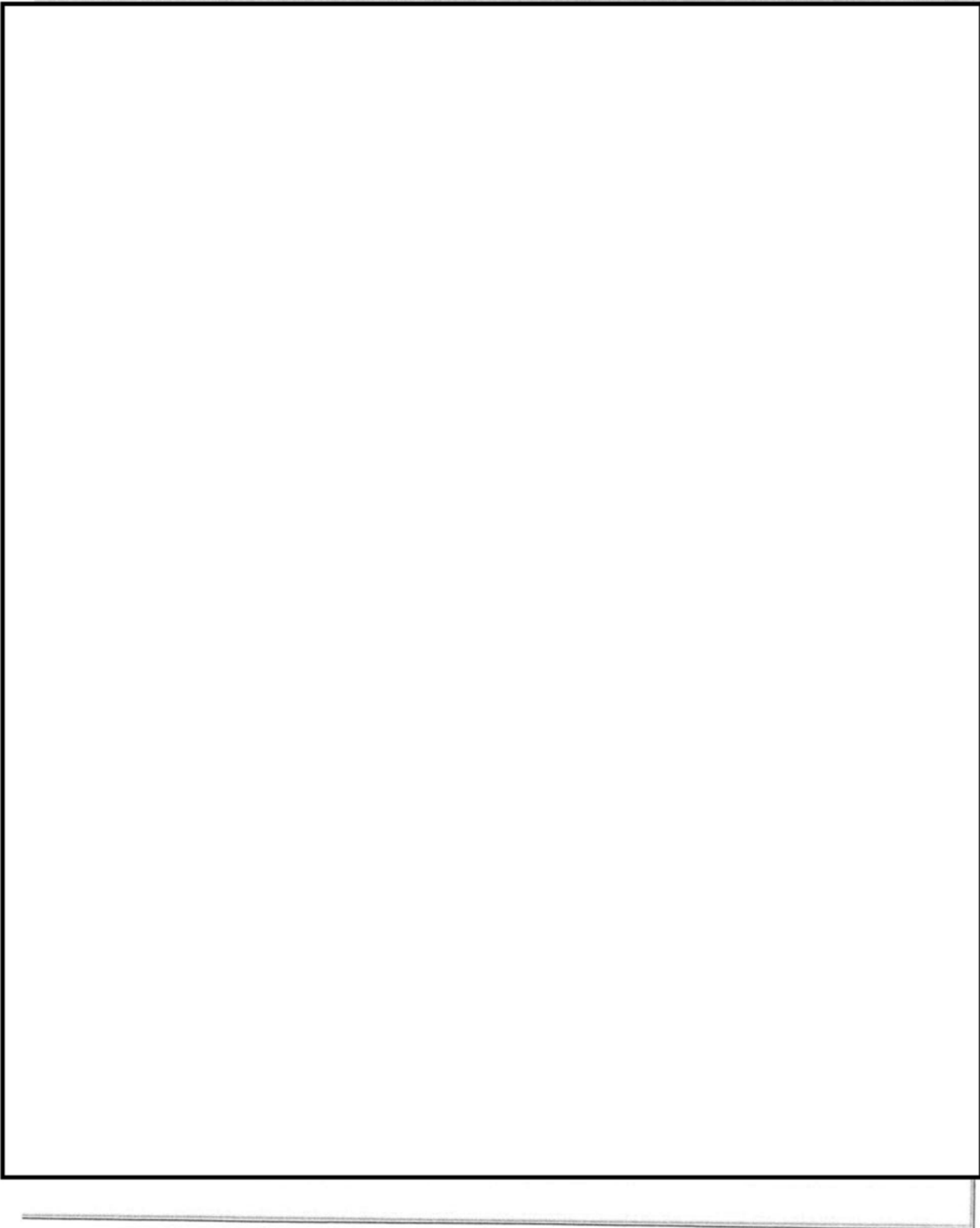
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(b) (3)-18 USC 798
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~~TOP SECRET // SI // REL TO USA, FVEY~~

~~TOP SECRET//SI//REL TO USA, FVEY~~

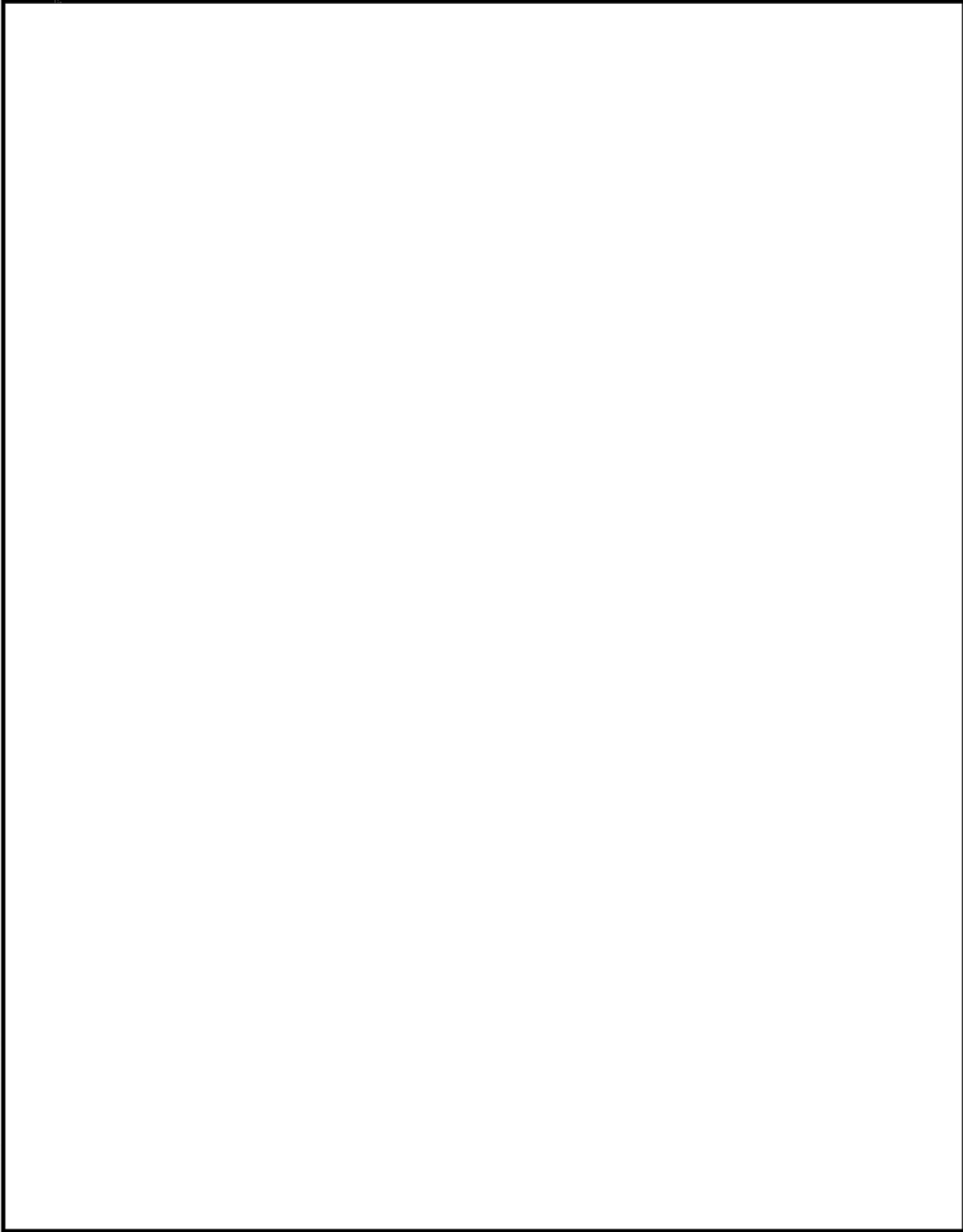
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~~TOP SECRET//SI//REL TO USA, FVEY~~

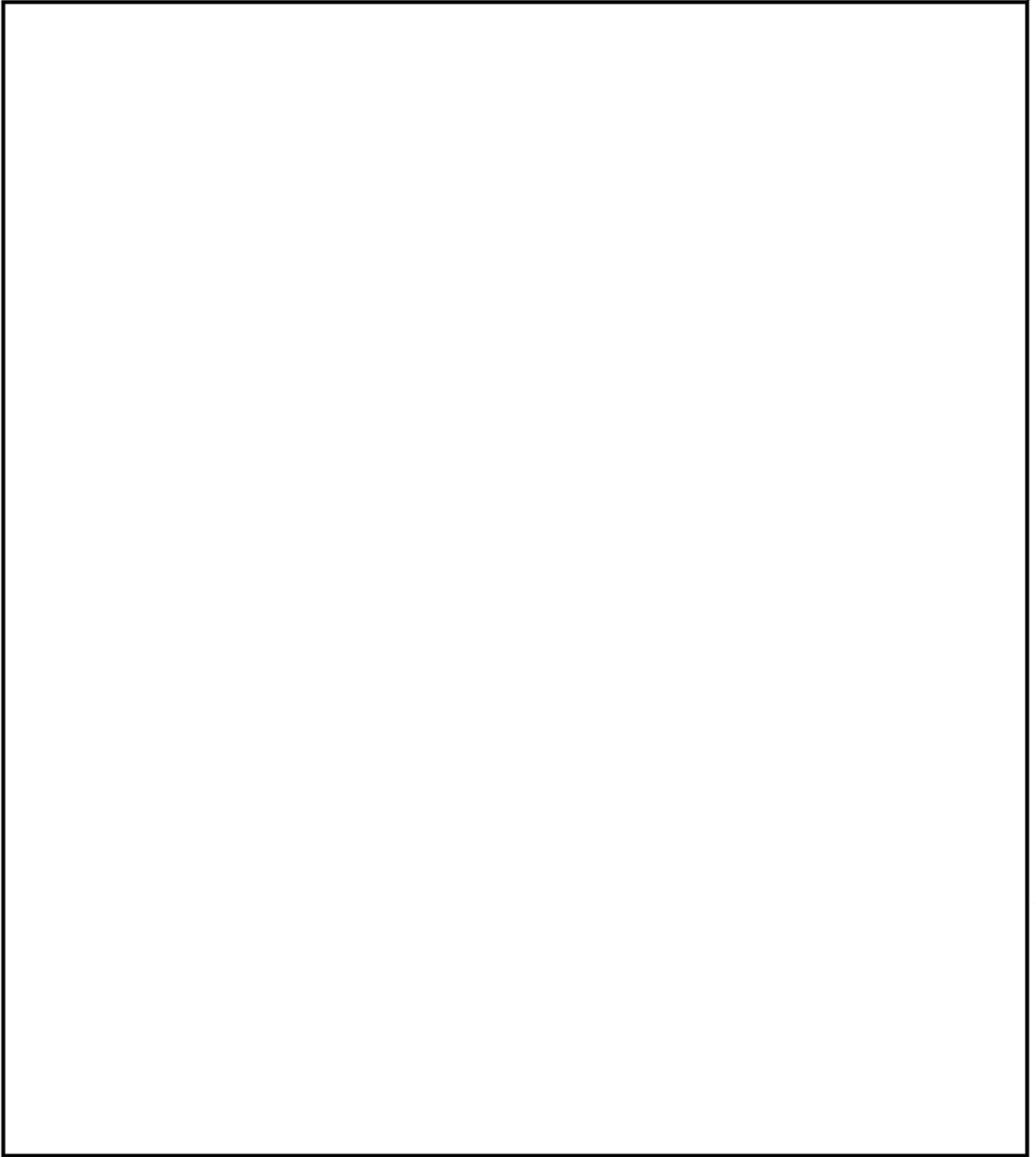
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~~TOP SECRET//SI//REL TO USA, FVEY~~

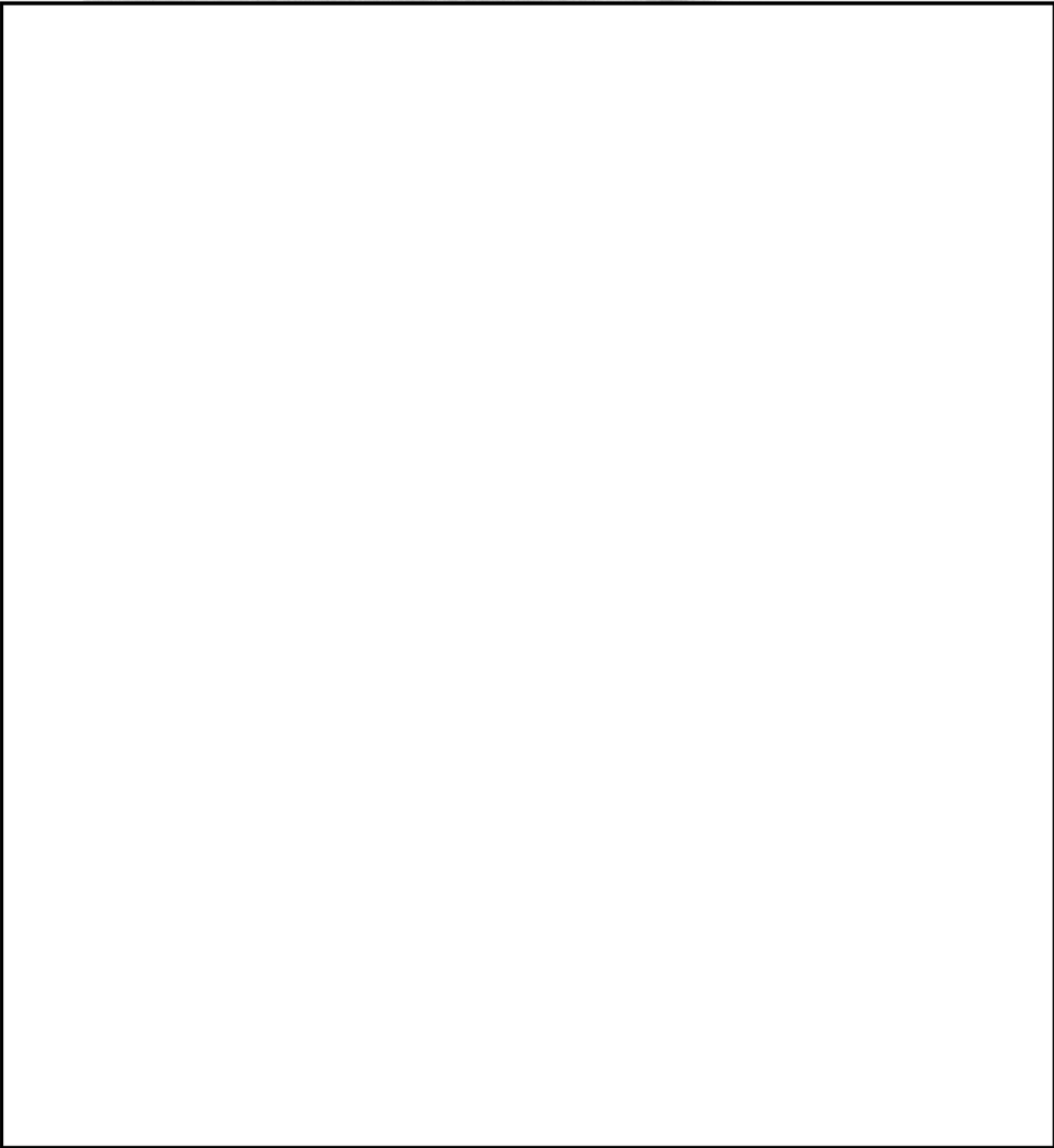
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~~TOP SECRET//SI//REL TO USA, FVEY~~

~~TOP SECRET//SI//REL TO USA, FVEY~~

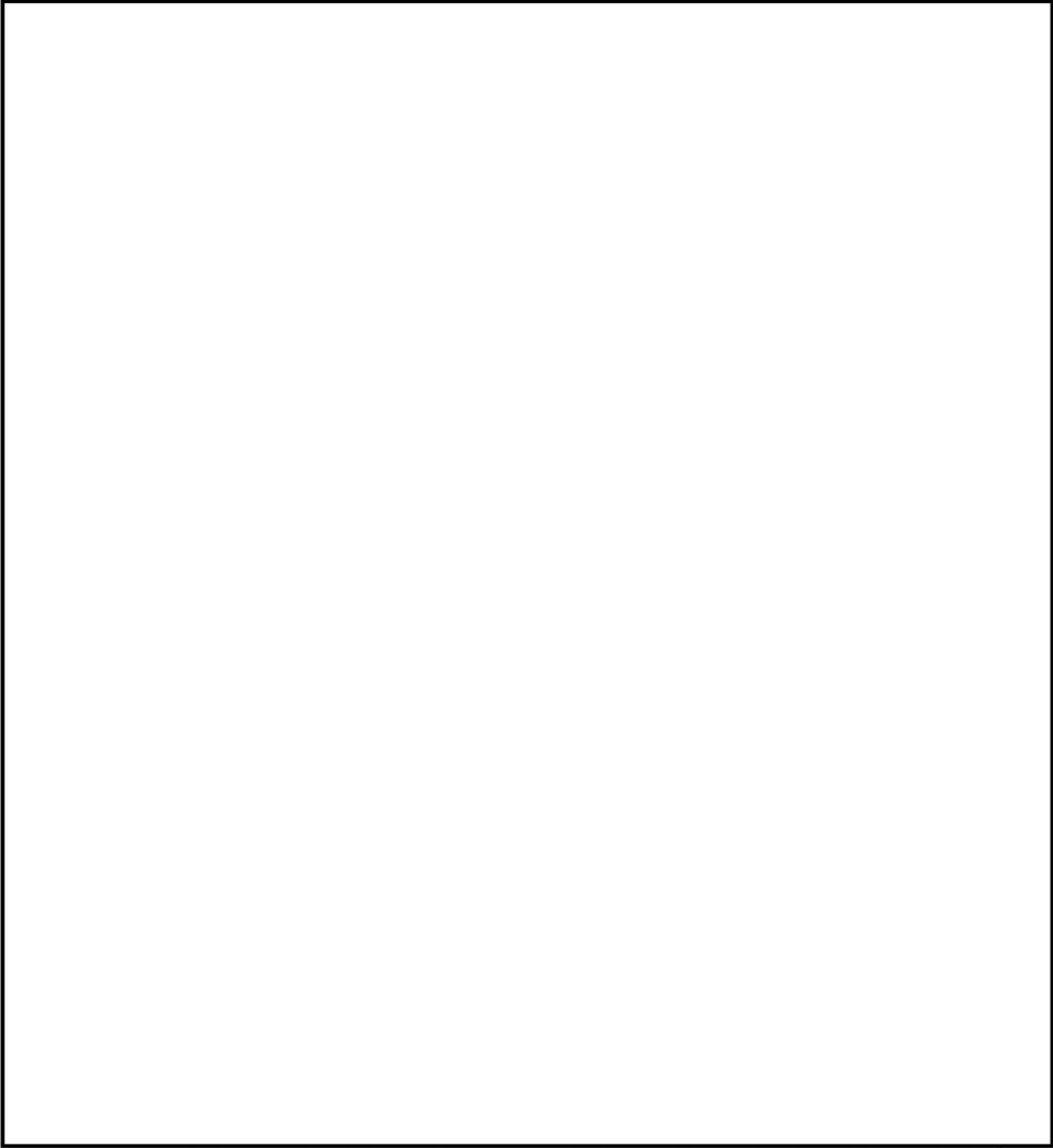
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(b) (3)-P.L. 86-36



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~~TOP SECRET//SI//REL TO USA, FVEY~~

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36



~~TOP SECRET//SI//REL TO USA, FVEY~~

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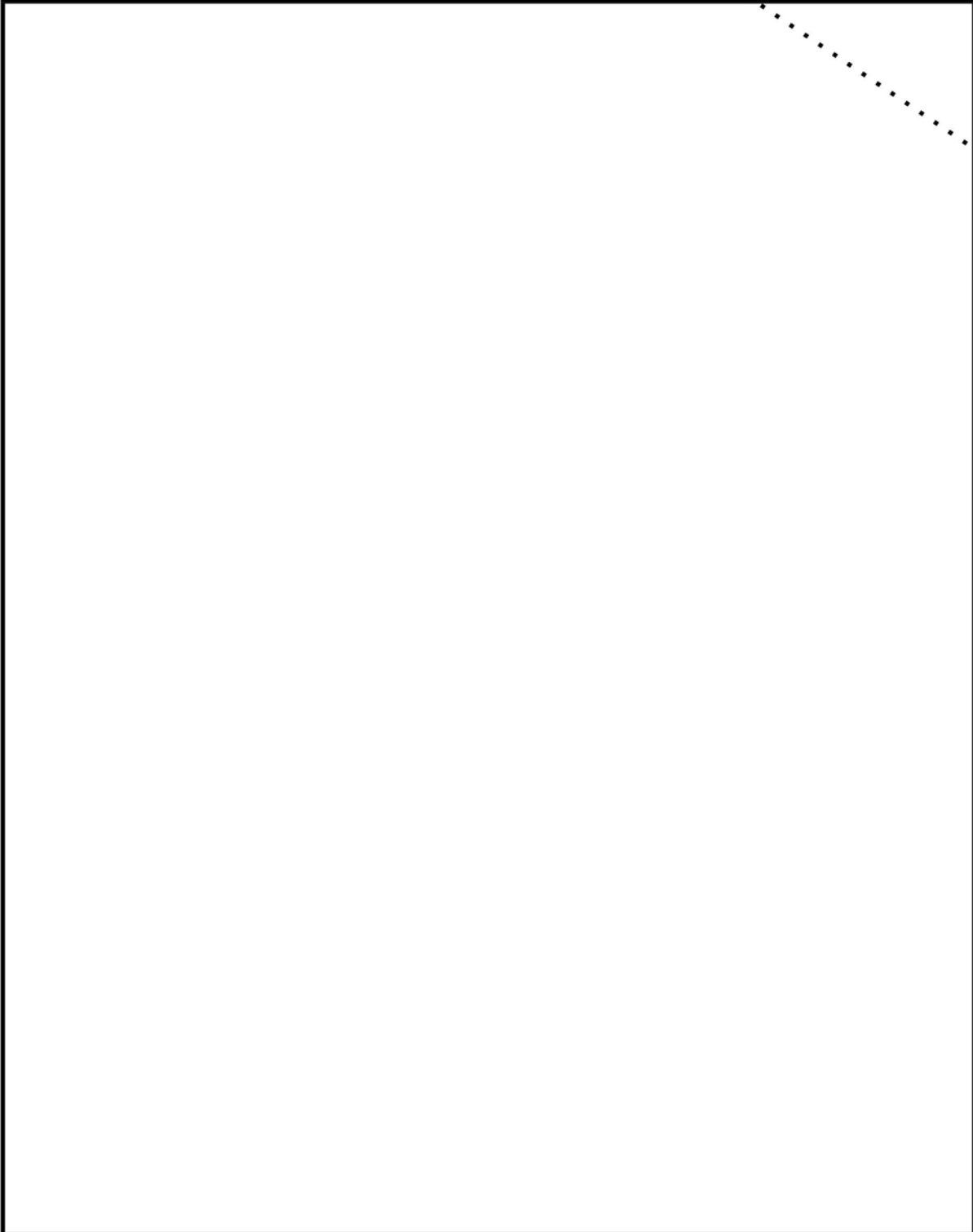
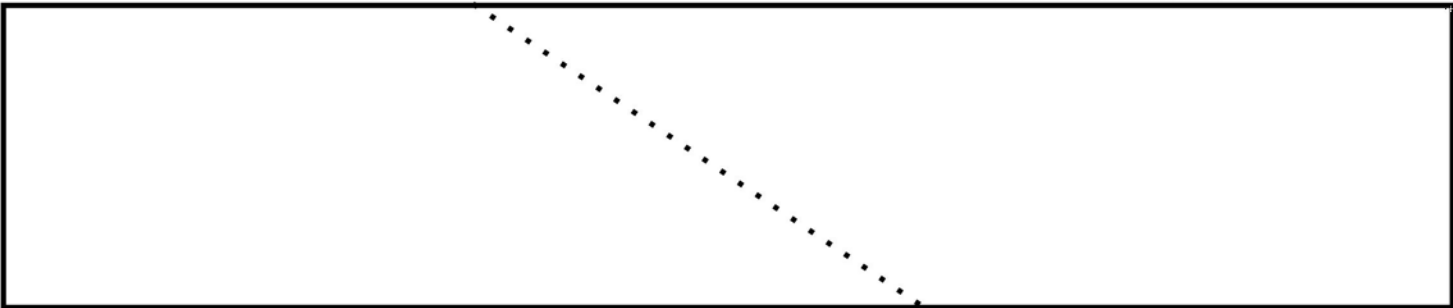
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(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

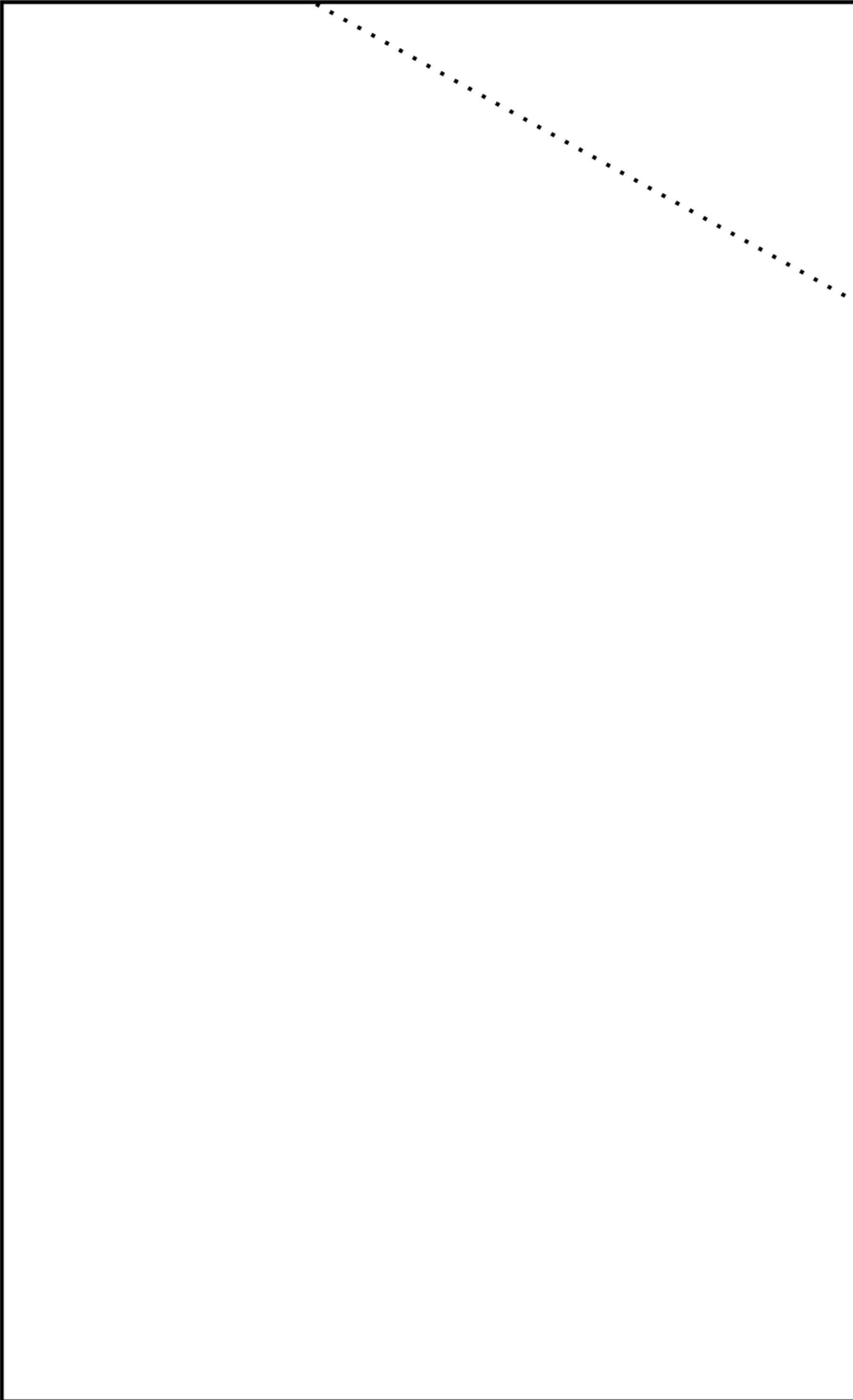
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Dynamic Page -- Highest Possible Classification is ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZ~~



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (1)
(b) (3)-P.L. 86-36



(b) (1)
(b) (3)-18 USC 798
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(b) (3)-P.L. 86-36

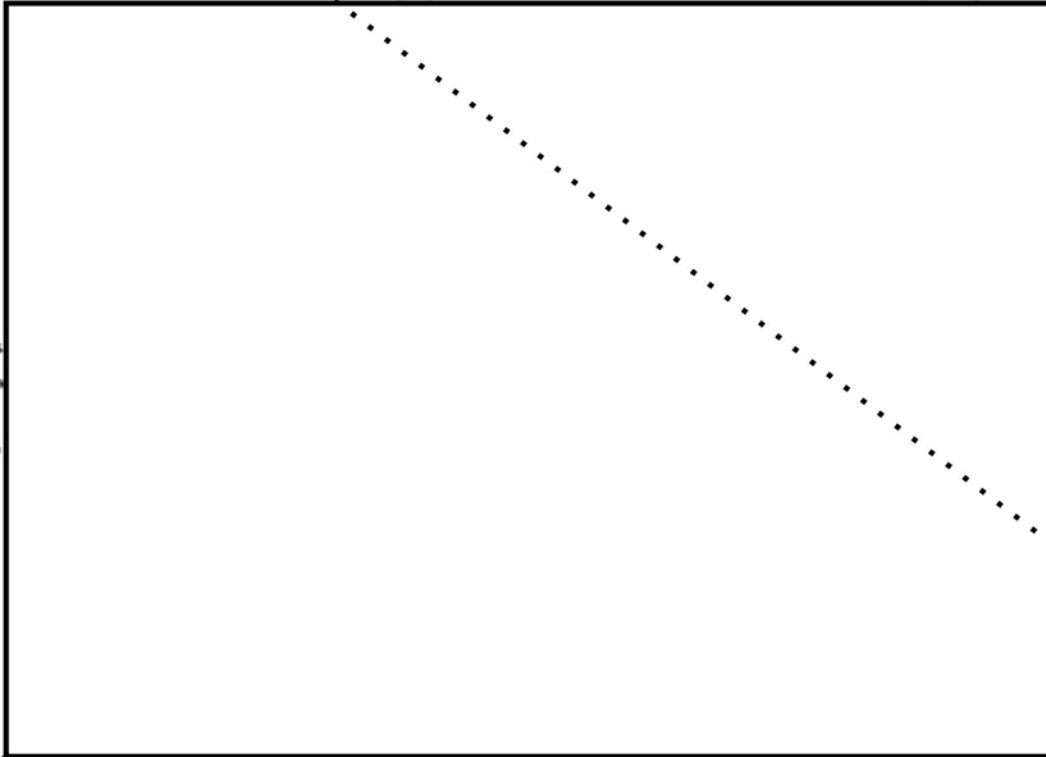
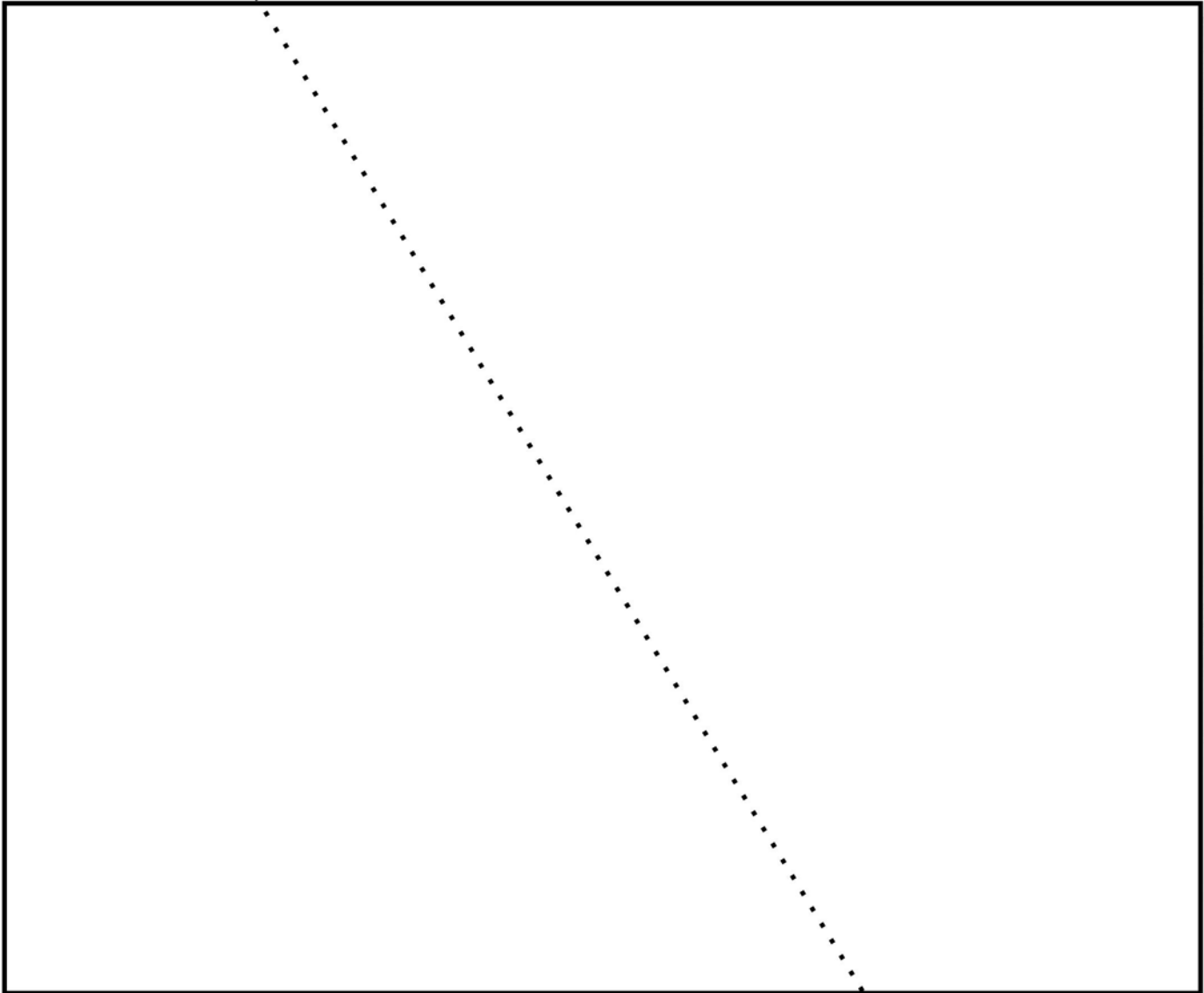


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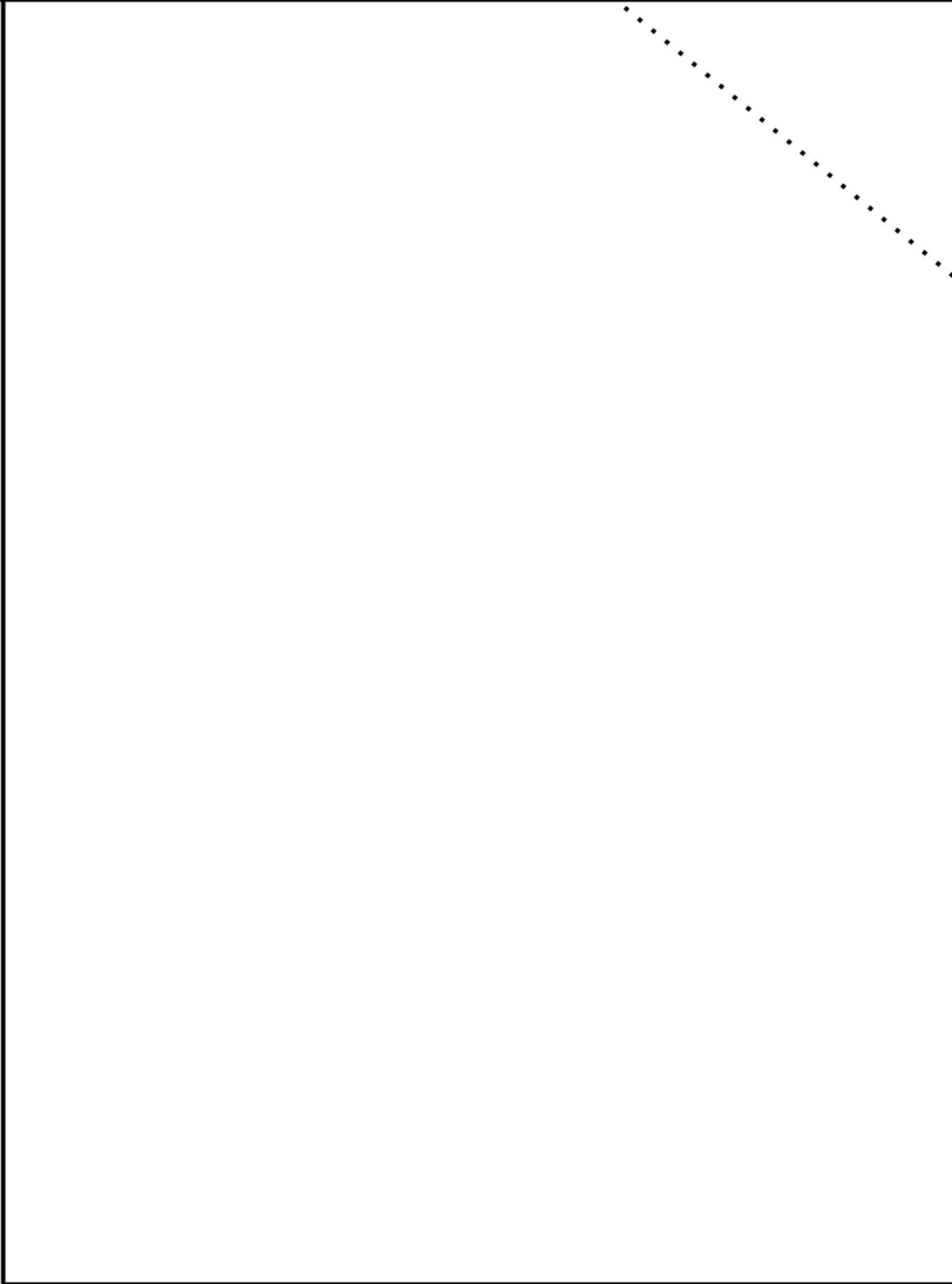
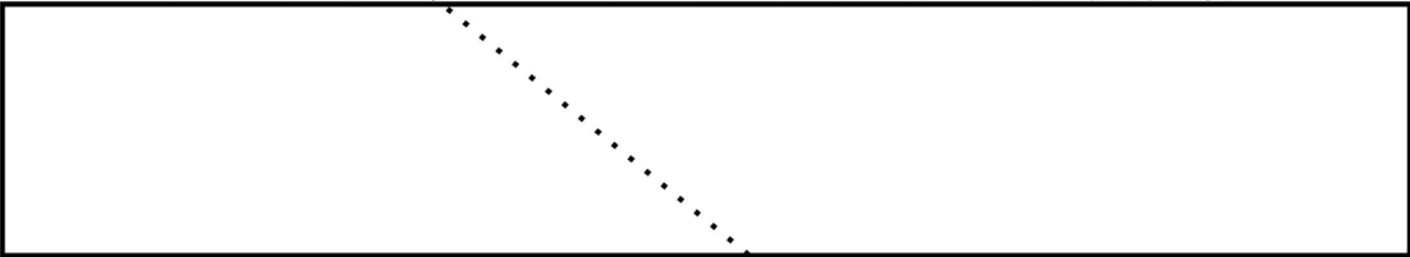
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(b) (3)-18 USC 798
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(b) (3)-P.L. 86-36





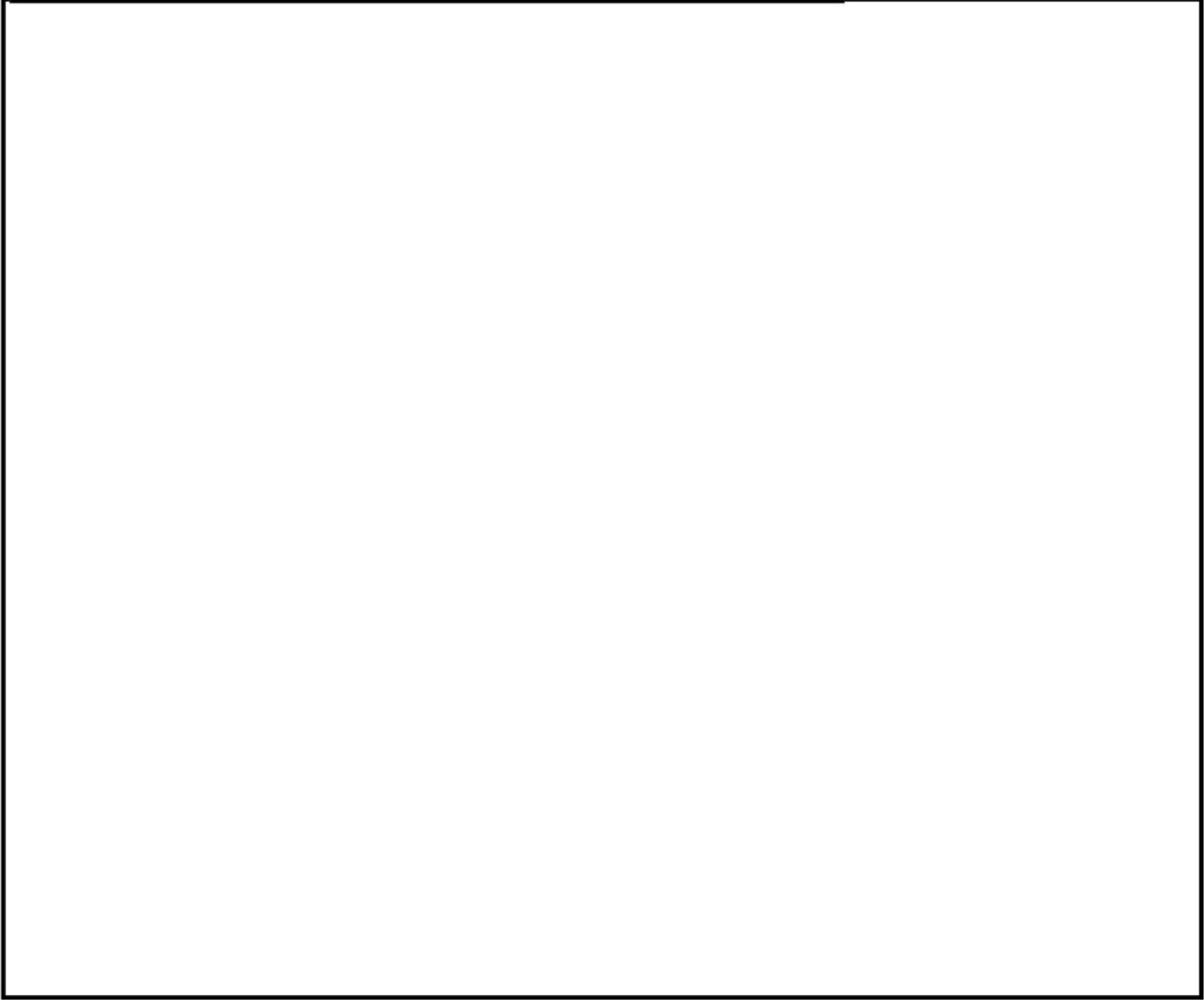
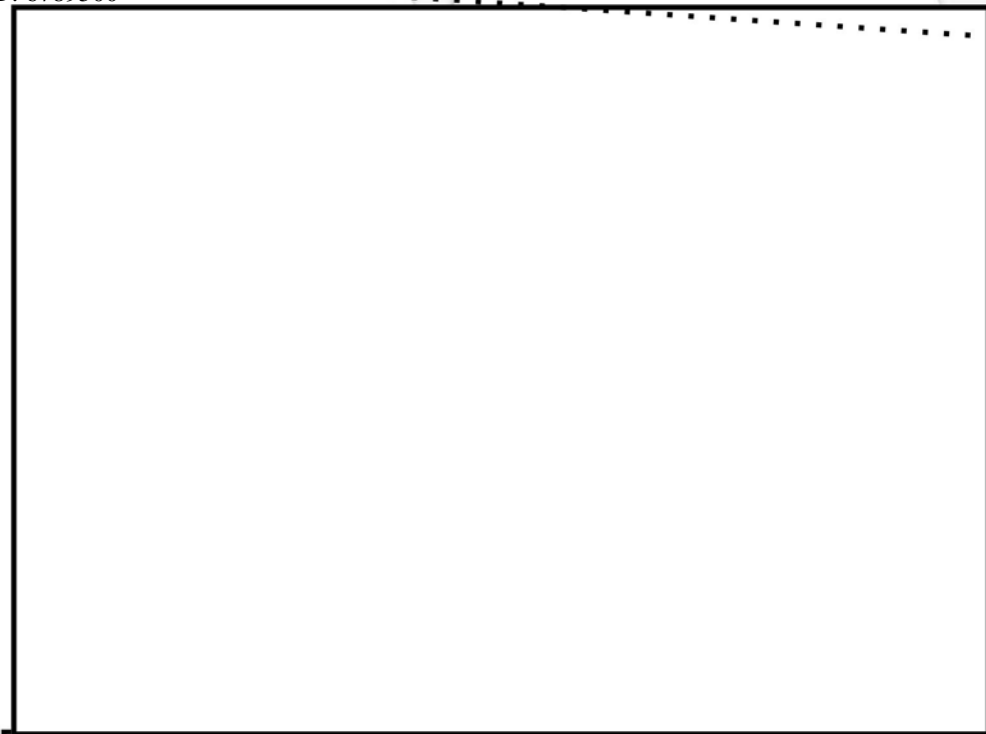
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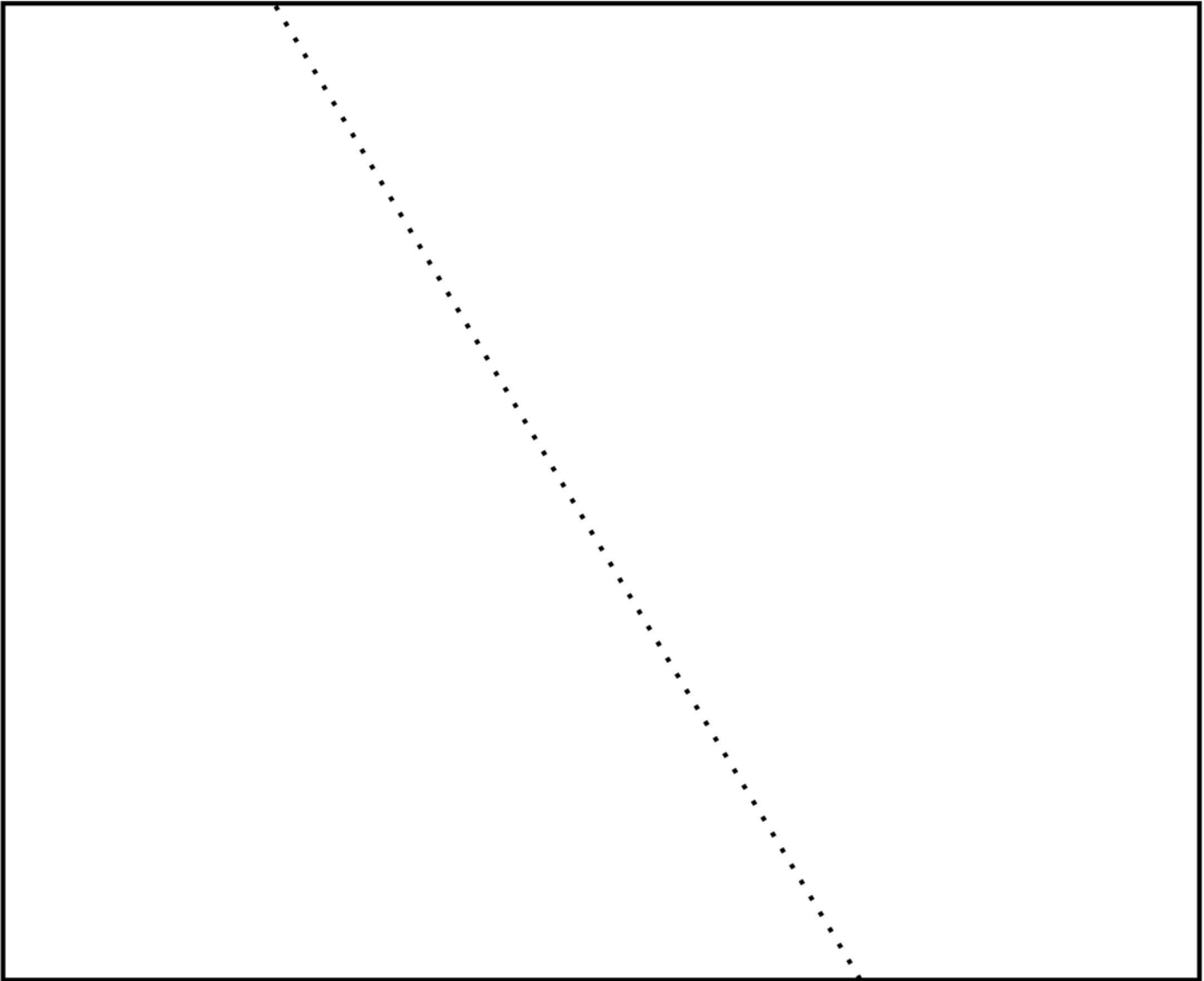
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(b) (3)-P.L. 86-36



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

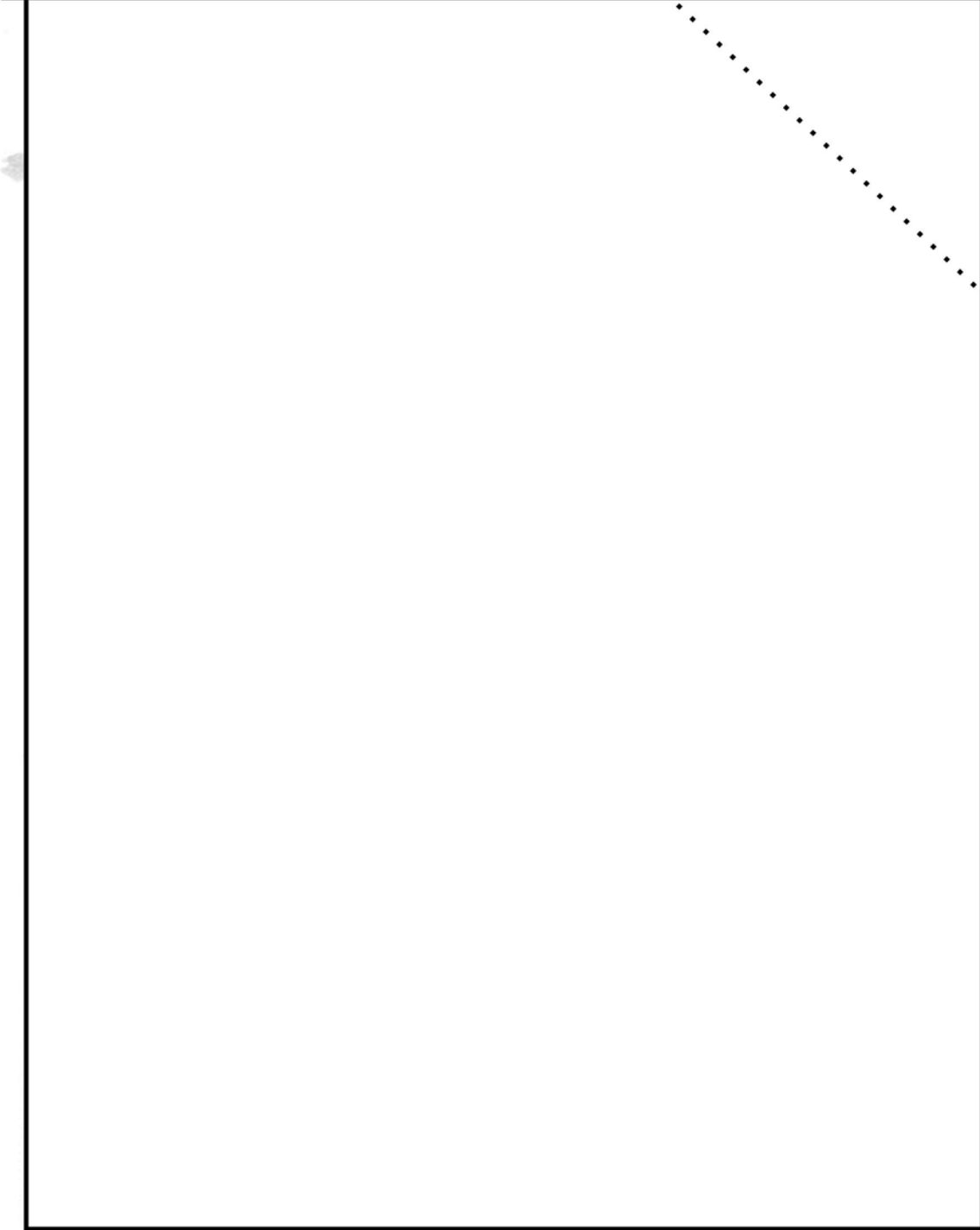
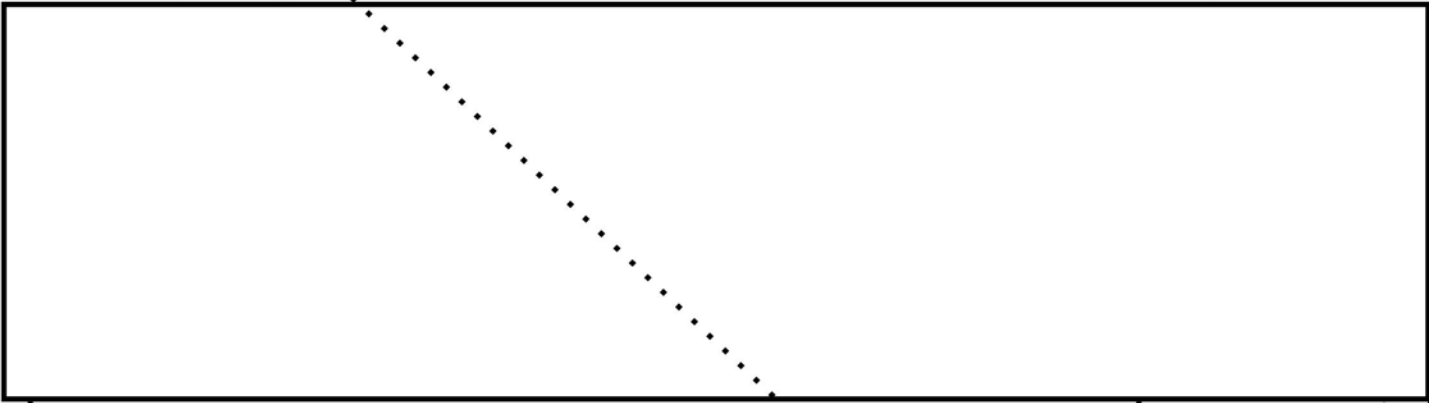
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(b) (3)-18 USC 798
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(b) (3)-P.L. 86-36





Dynamic Page -- Highest Possible Classification is ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

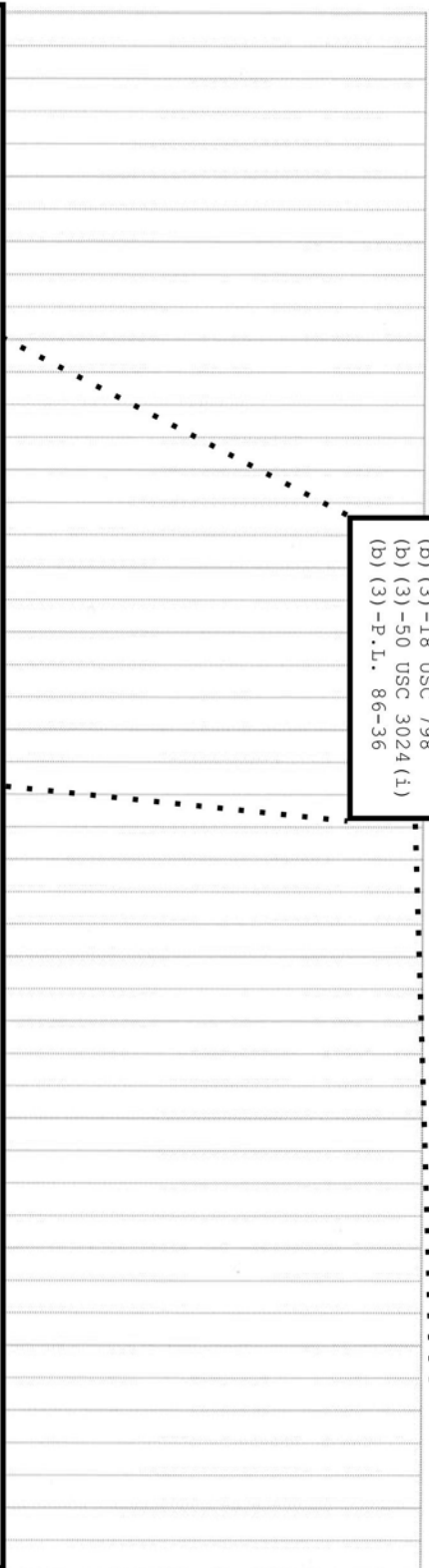
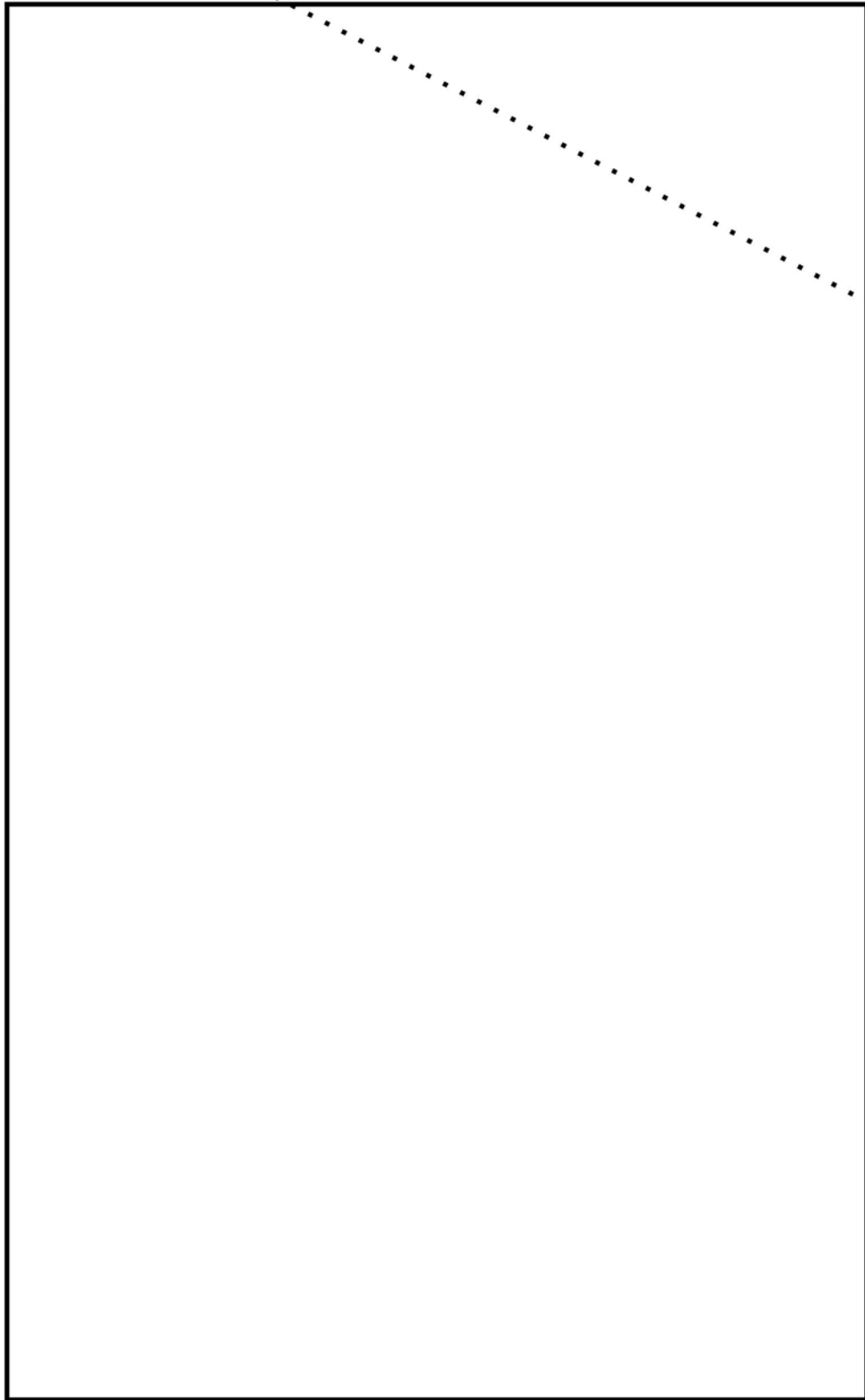


(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[Redacted]

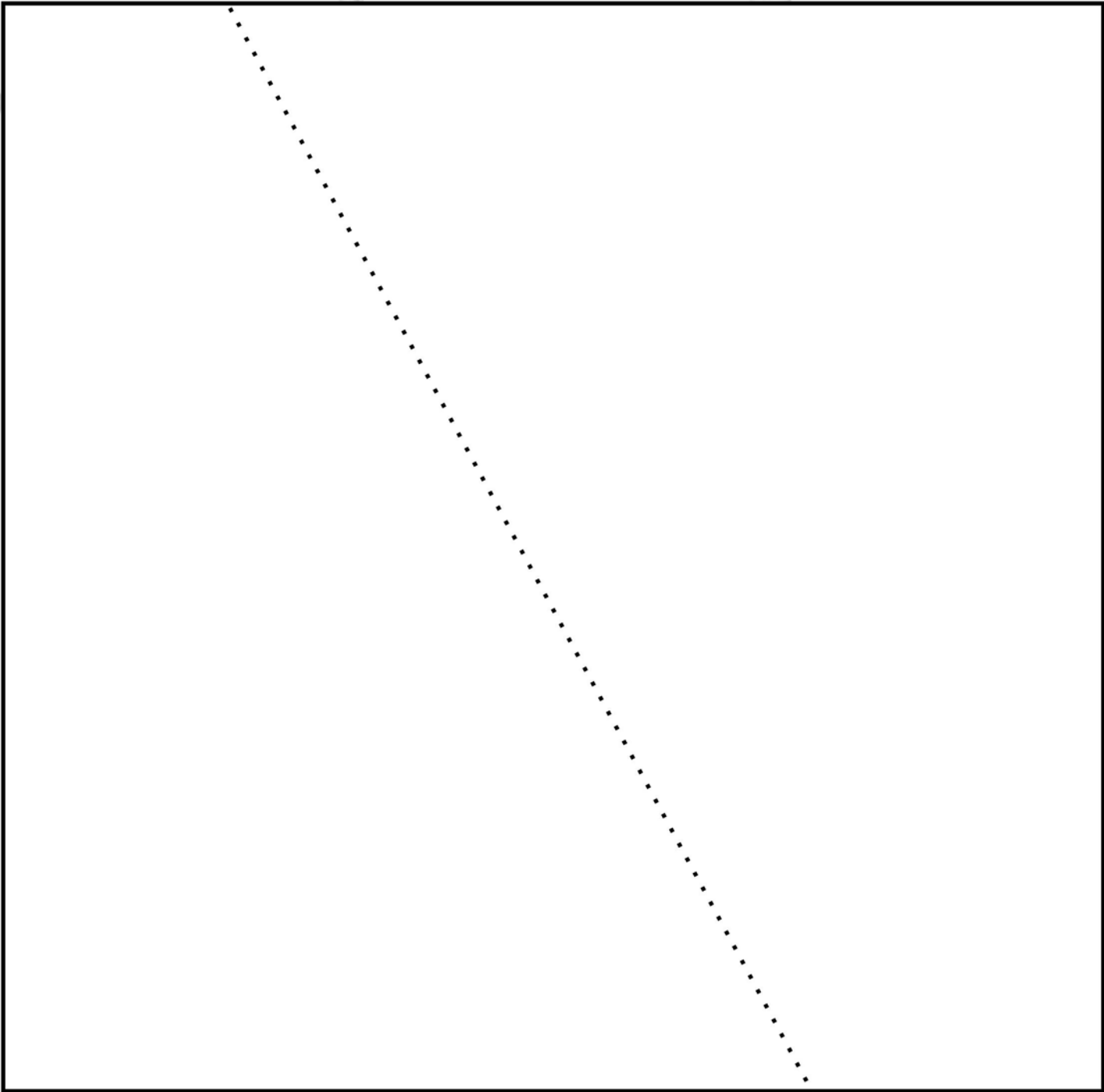
[Redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36





Dynamic Page -- Highest Possible Classification is ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

(b) (3) - P.L. 86-36

From: [redacted]
To: [redacted]
Subject: RE: (U) [redacted]
Date: Wednesday, November 27, 2013 12:15:06 PM

Classification: TOP SECRET//SI//NOFORN

[redacted]

[Large redacted block]

Right now we don't know for sure who did what, but it has multiple symptoms of

[redacted]

[redacted] in general, since early last week. If somebody finally tracks this problem down and finds out he did it, you'll be getting another complaint.

[redacted]

I simply can't understand that, but I give up trying to get it changed. All I can do is whine every time [redacted] I'll get back to you on this if and when someone comes up with the smoking gun. [redacted]

[redacted]

Thanks & Happy Thanksgiving,

[redacted]

(U//FOUO)

[redacted]

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36
(b) (6)

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (1)
(b) (3) - P.L. 86-36

From: [redacted]
Sent: Wednesday, November 27, 2013 11:38 AM
To: [redacted]
Subject: (U) [redacted]

~~Classification: TOP SECRET//SI//NOFORN~~

Hi [redacted]

You previously provided the attached data to the OIG.. [redacted]

[redacted]

<<.:>>

(U//FOUO) [redacted]

Senior Investigator

NSA/CSS OIG, Office of Investigations, D14

[redacted]

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381101

~~Classification: TOP SECRET//SI//NOFORN~~

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

Dated: 20130930

Declassify On: 20381101

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F7

(b) (3) -P.L. 86-36

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: (U) Tasking/collection data
Date: Wednesday, July 03, 2013 4:18:26 PM
Attachments: [Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

You wanted a short/quick list for some of the targeting that's most obvious at a glance, correct?

[Redacted]

[Redacted]

Any problems/questions/etc, give a yell...

Thanks,

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (6)

<<...>>

(b) (3) -P.L. 86-36

~~(U//FOUO)~~

[Redacted]

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F8

From:
To:

[Redacted]

Subject:

(U) Data spreadsheets

Date:

Monday, July 08, 2013 12:29:41 PM

Attachments:

[Redacted]

(b) (3) - P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024(i)
(b) (3) - P.L. 86-36

Notes:

[Redacted]

[Redacted]



Thanks,



(b) (3) -P.L. 86-36

<<...>> <<...>> <<...>> <<...>> <<...>> <<...>> <<...>>

(U//~~FOUO~~)



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

Classified By

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F9

From: [redacted]
To: [redacted]
Subject: FW: (U) Something else turned up
Date: Tuesday, June 30, 2015 1:43:44 PM
Attachments: [redacted]

Classification: TOP SECRET//SI//NOFORN

From: [redacted]
Sent: Wednesday, July 10, 2013 3:13 PM
To: [redacted]
Cc: [redacted]
Subject: (U) Something else turned up

Classification: TOP SECRET//SI//NOFORN

[Large redacted block]

We may have to go through everything in [redacted] to see if there's anything else like this in there.

Thanks,

[redacted]

<<...>>

- [redacted]
- [redacted]

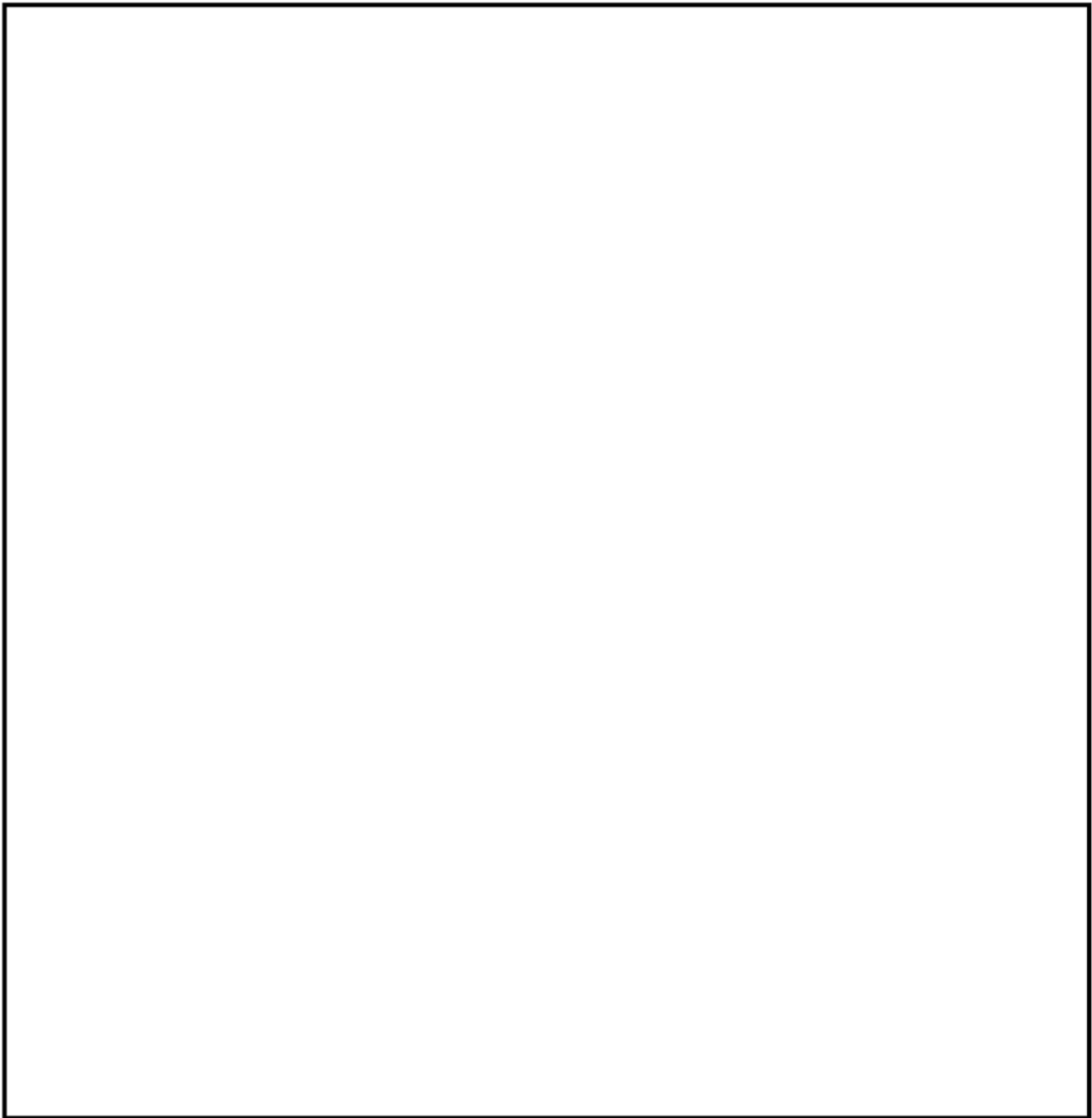
[redacted]

[Large redacted block]

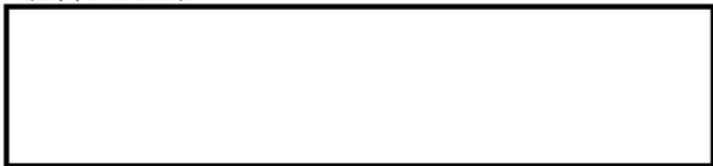
(b) (3) - P.L. 86-36

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36
(b) (6)



(U//FOUO)-



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

From: [Redacted]

Sent: Friday, July 12, 2013 3:49 PM

To: [Redacted]

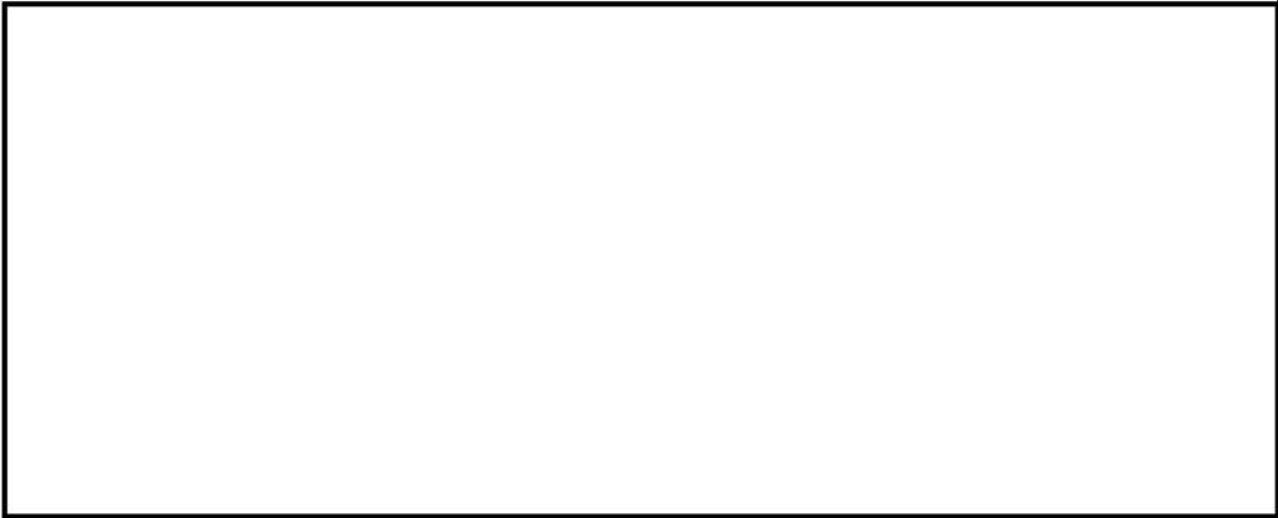
[Redacted]

Subject: (U) Spreadsheet

(b) (3)-P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~



Thanks,



<<...>>

~~(U//FOUO)~~



(b) (3) -P.L. 86-36

Classified By:



Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

~~Classification: TOP SECRET//SI//NOFORN~~

(b) (3) - P.L. 86-36

Classified By:

[Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F10

From: [Redacted]
To: [Redacted]
Subject: (U) FYI
Date: Thursday, August 01, 2013 2:26:10 PM

(b) (3) - P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024(i)
(b) (3) - P.L. 86-36
(b) (6)



Thanks,

[Redacted]

(b) (3)-P.L. 86-36

~~(U//FOUO)~~

[Redacted]

Classified By

[Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380801

~~Classification: TOP SECRET//SI//NOFORN~~

APPENDIX F11

From:
To:

[Redacted]

Subject:

(U) screen shot

Date:

Tuesday, August 13, 2013 12:41:34 PM

Attachments:

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

If you are unable to view the file, I'll try sending it another way.

Thanks,

[Redacted]

<<...>>

(b) (3) -P.L. 86-36

(U//~~FOUO~~)-----

[Redacted]

Classified By [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380801

~~Classification: TOP SECRET//SI//NOFORN~~

APPENDIX F12

From: [redacted]
To: [redacted]
Subject: FW: (U) short lists
Date: Tuesday, June 30, 2015 1:48:51 PM
Attachments: [redacted]

Classification: ~~TOP SECRET//SI//NOFORN~~

(b) (3) -P.L. 86-36

From: [redacted]
Sent: Tuesday, September 17, 2013 4:18 PM
To: [redacted]
Subject: (U) short lists

Classification: ~~TOP SECRET//SI//NOFORN~~

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

[redacted]

[redacted]

<<...>> <<...>>

~~(U//FOUO)~~

[redacted]

(b) (3) -P.L. 86-36

From: [redacted]
Sent: Tuesday, September 17, 2013 10:36 AM
To: [redacted]

Subject: RE: (U) RE: [redacted]

Classification: ~~TOP SECRET//SI//NOFORN~~

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

(U//~~FOUO~~)

[redacted]

From: [redacted]
Sent: Tuesday, September 17, 2013 10:04 AM
To: [redacted]
Subject: RE: (U) RE: Yellowstone data

(b) (3) -P.L. 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

[redacted]

[redacted]

Spreadsheets to follow shortly.

Thanks,

[Redacted]

(U//FOUO)

[Redacted]

From: [Redacted]
Sent: Tuesday, September 17, 2013 9:06 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) RE: [Redacted]

(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

I provided your latest information to our technical point-of-contact.

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

Thanks,

[Redacted]

(U//FOUO) [Redacted]

Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[Redacted]

(b) (3) -P.L. 86-36

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F13

[Redacted]

From: [Redacted]
Sent: Friday, November 08, 2013 2:06 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) General compliance issues
Signed By: [Redacted]

(b) (3) - P.L. 86-36

Classification: ~~TOP SECRET//NOFORN~~

[Redacted]

(b) (3) - P.L. 86-36
(b) (6)

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024(i)
(b) (3) - P.L. 86-36

There are two incidents involved, so I'll cover them one at a time.

The first involves [Redacted]. That case is extremely complex and would take an encyclopedia to explain fully, but basically: he tasked [Redacted] U.S. phone numbers (most of them by [Redacted])

[Redacted]

[Redacted] One consequence of this case will be some changes to the software to prevent anything like this from happening again. [Redacted]

(b) (3) - P.L. 86-36

[Redacted]

So much, much later... the IG is still investigating and should be wrapping it up soon. And they've been terrific, [Redacted]

(b) (3)-P.L. 86-36
(b) (6)

[Redacted]

[Redacted]

[Redacted]

Case number two: same branch, same supervisor, different analyst.

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36
(b) (6)

[Redacted]

[Redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36
(b) (6)

Thank you,

[Redacted]

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20381101

Classification: ~~TOP SECRET//NOFORN~~

APPENDIX F14

From: [redacted]
To: [redacted]
Subject: FW: (U) [redacted]
Date: Tuesday, June 30, 2015 1:51:53 PM

(b) (3)-P.L. 86-36

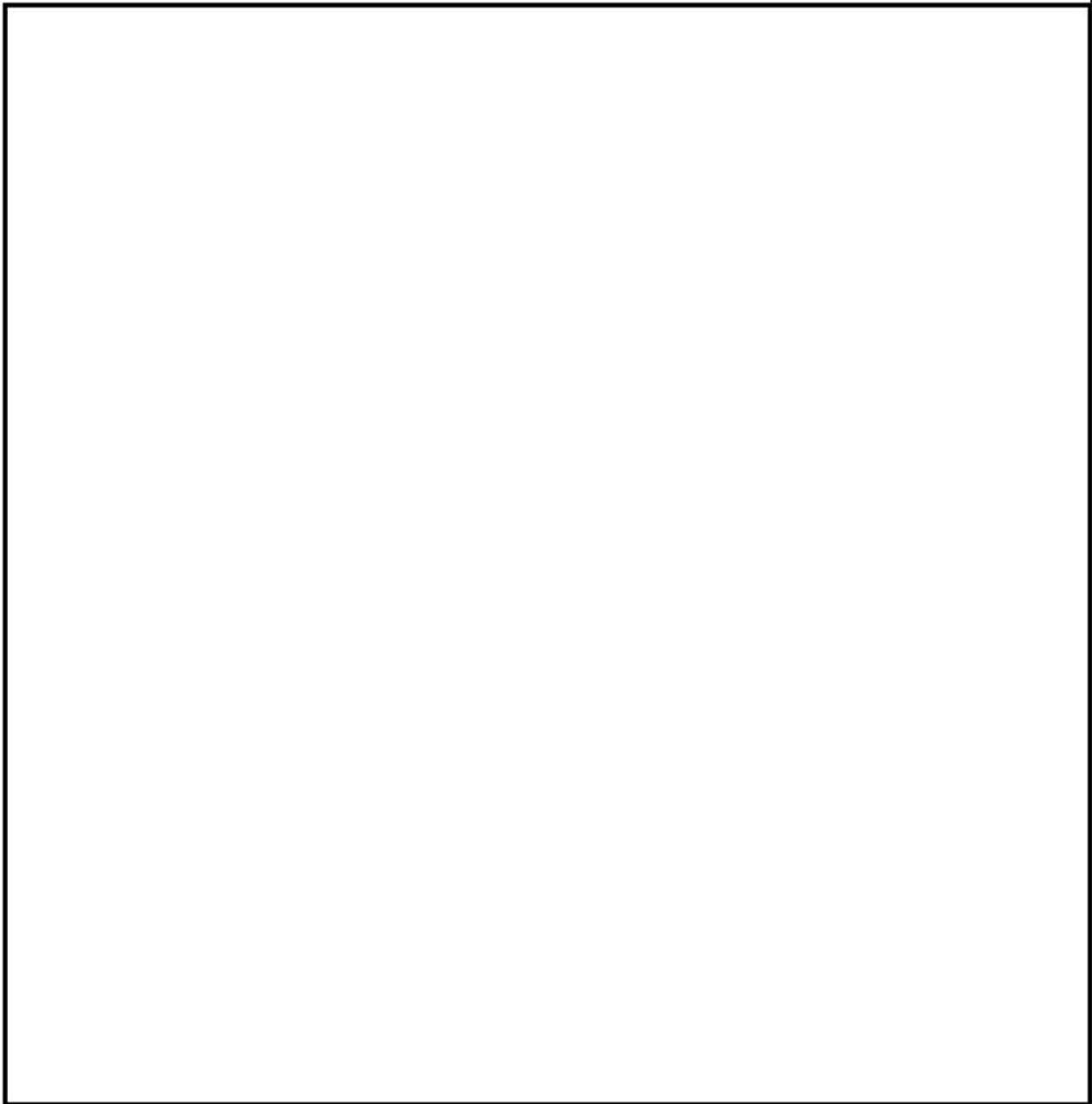
Classification: ~~TOP SECRET//SI//NOFORN~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

From: [redacted]
Sent: Thursday, November 14, 2013 4:03 PM
To: [redacted]
Subject: (U) [redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)

Classification: ~~TOP SECRET//SI//NOFORN~~



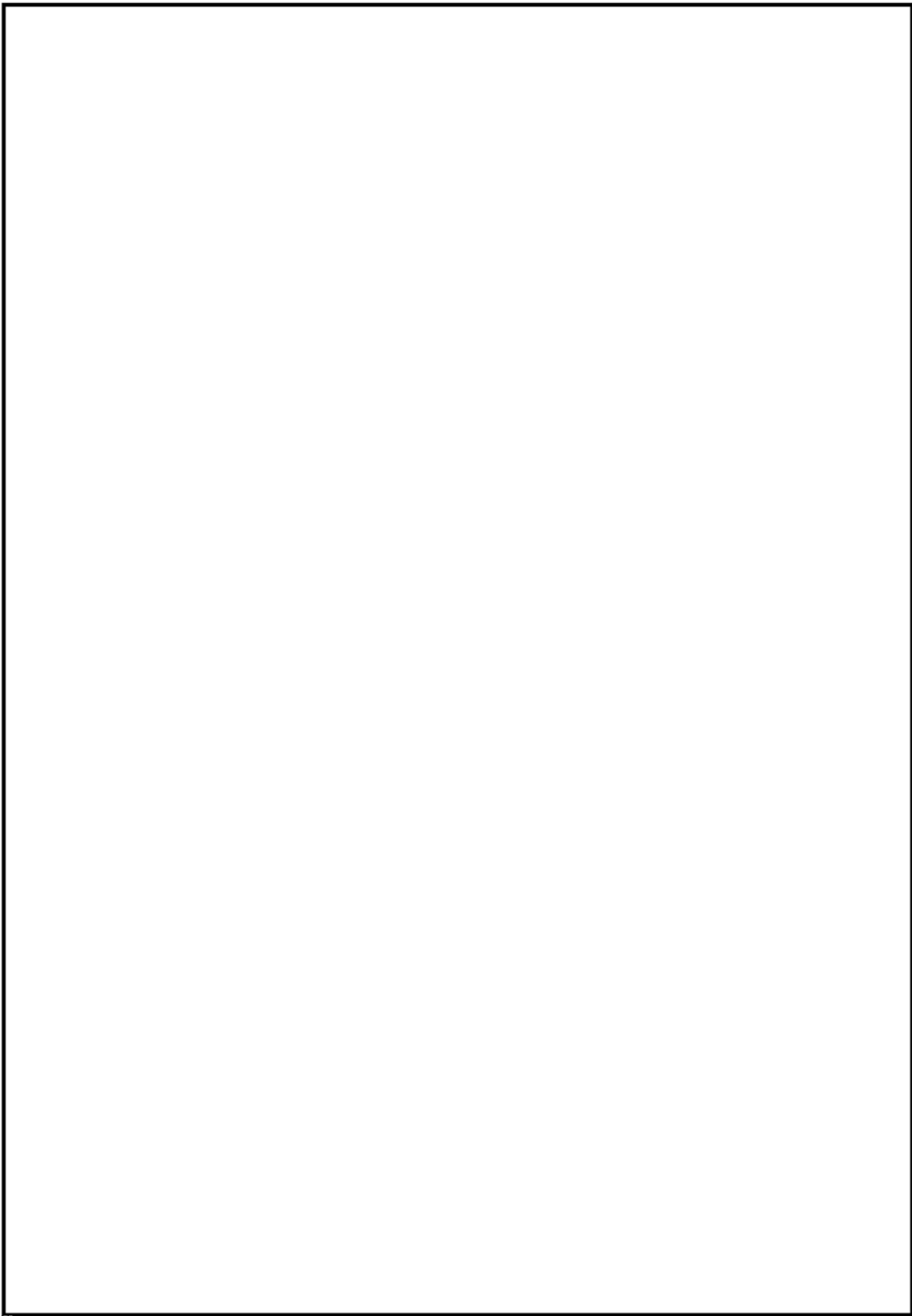
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (6)

[Redacted]

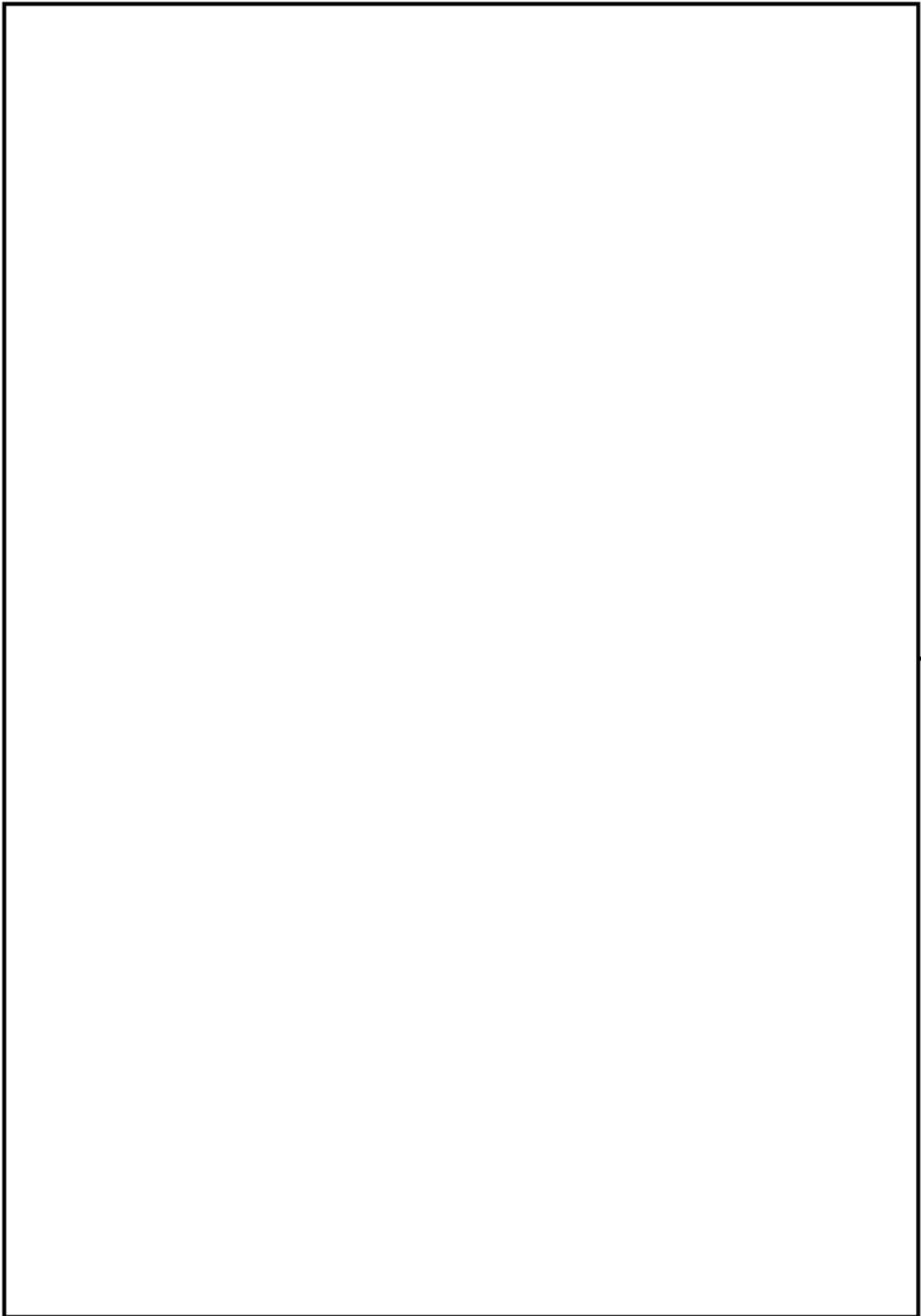
[Redacted]

[Redacted]

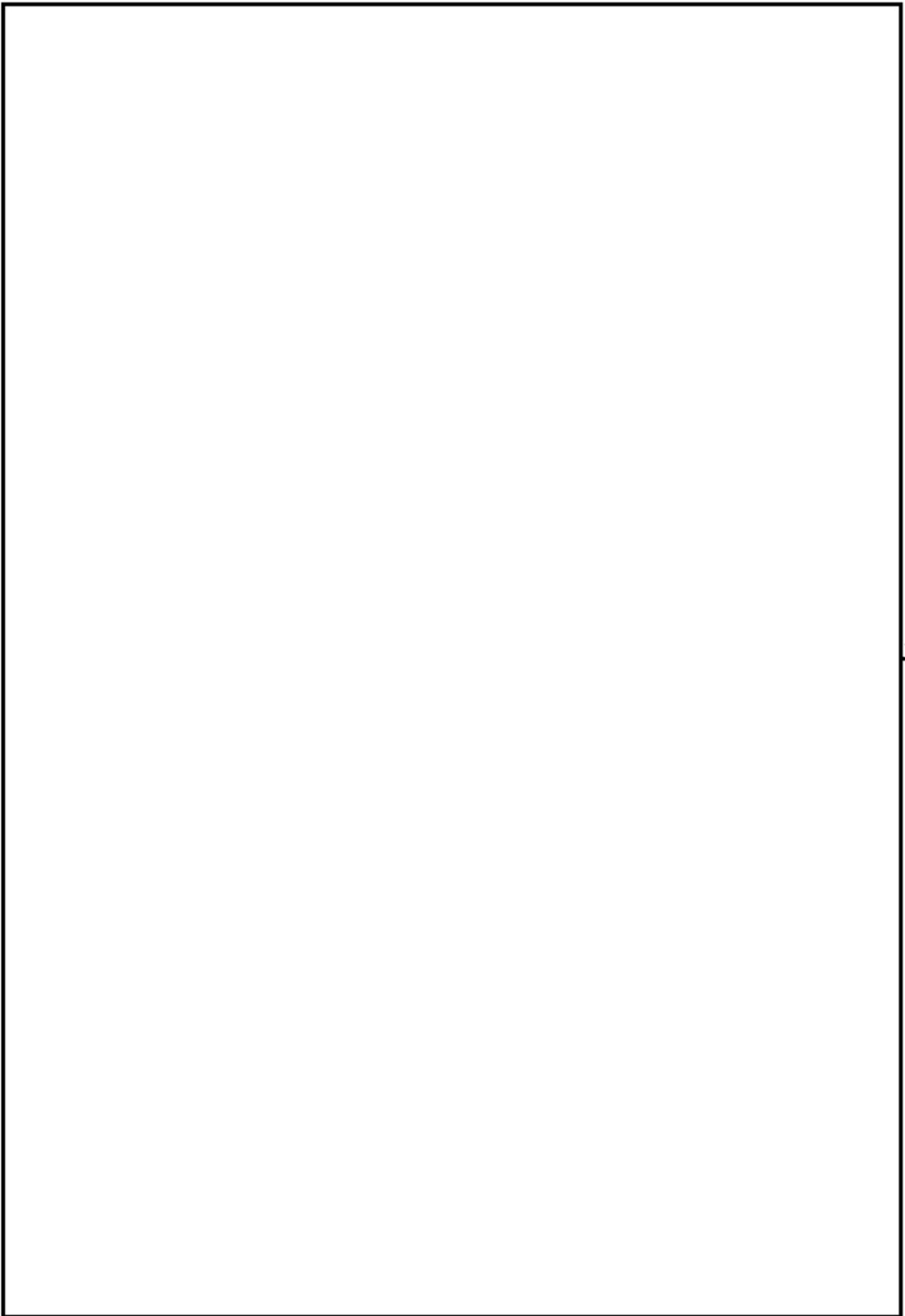
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36



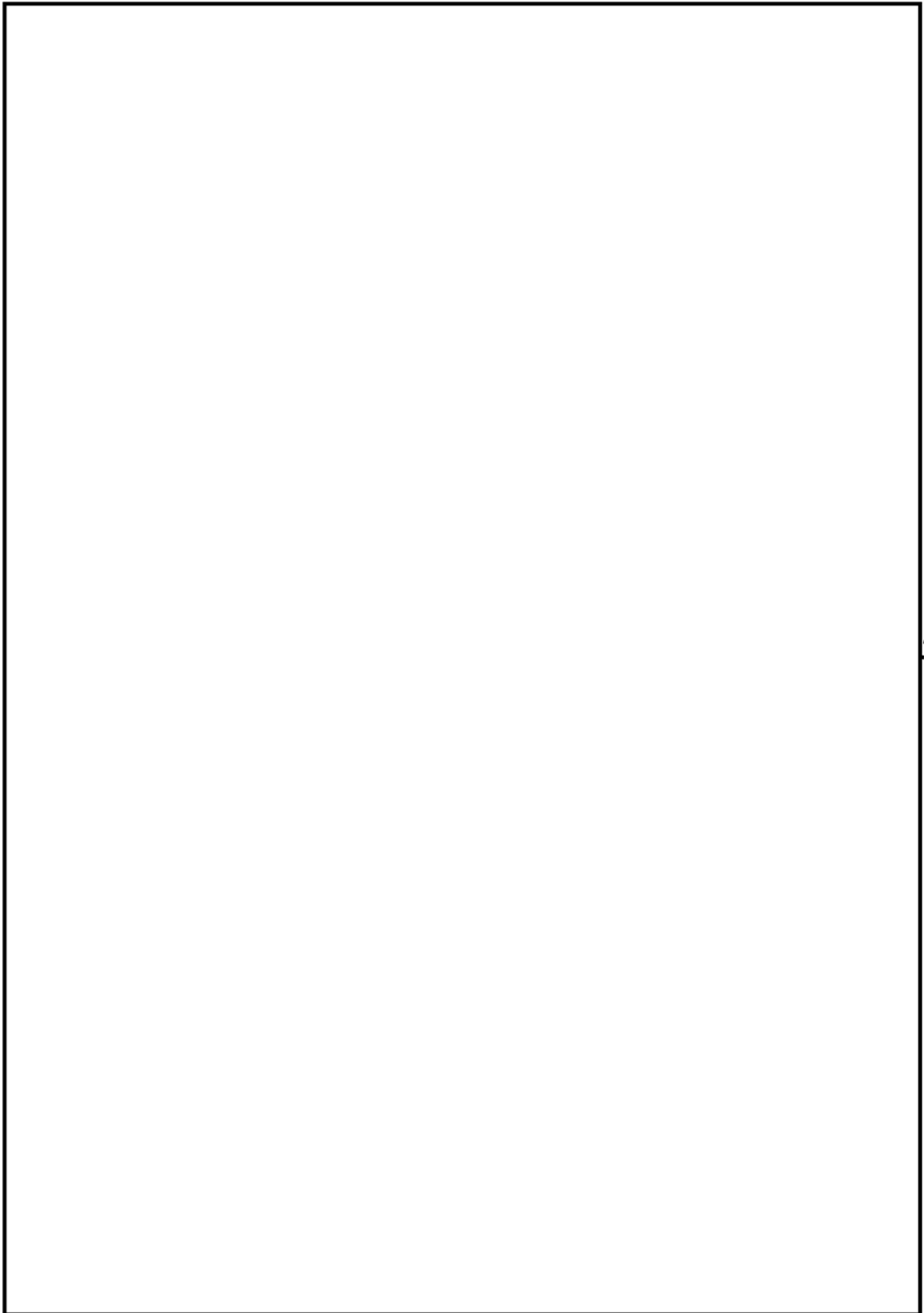
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36



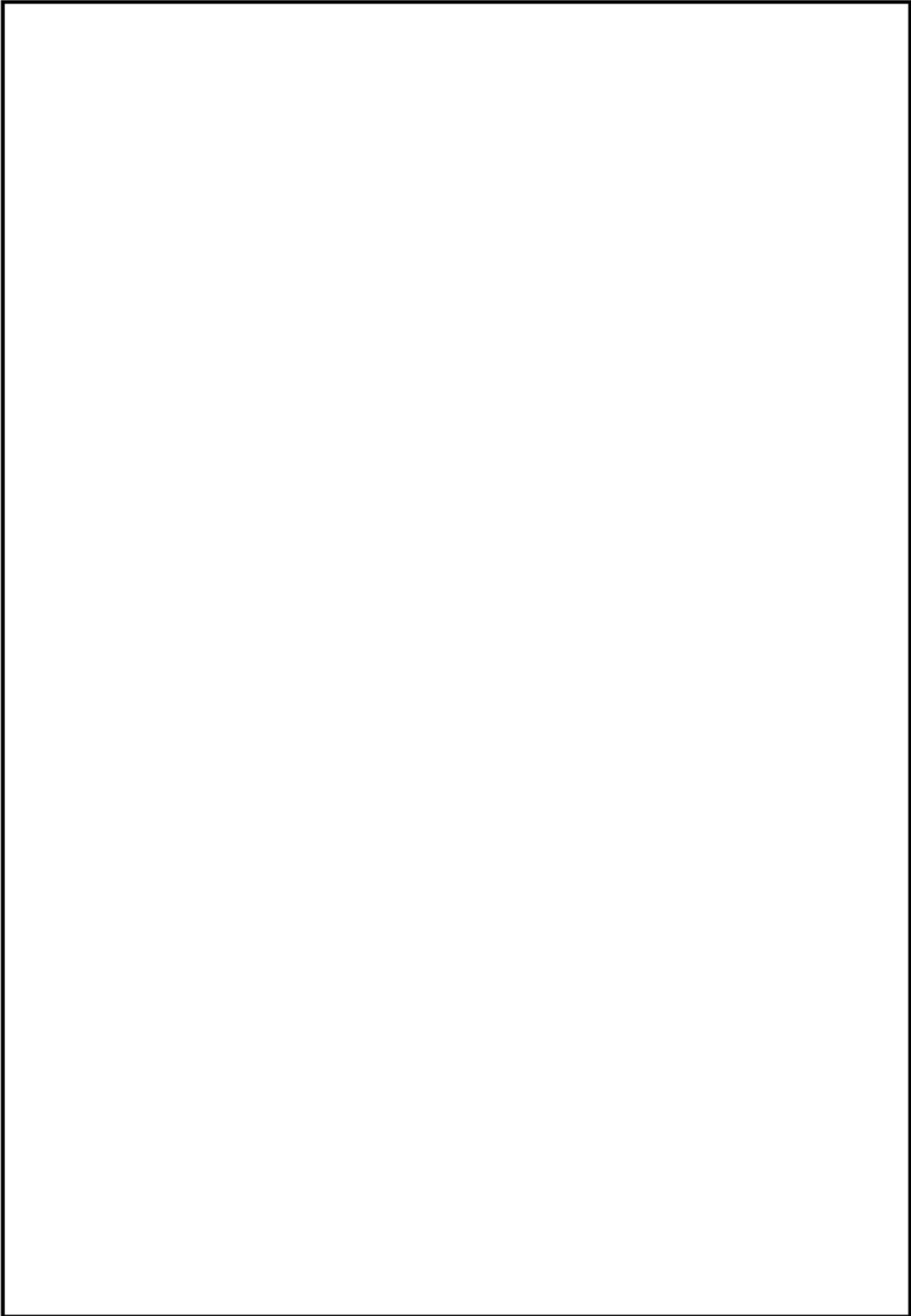
(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (1)
(b) (3)-P.L. 86-36



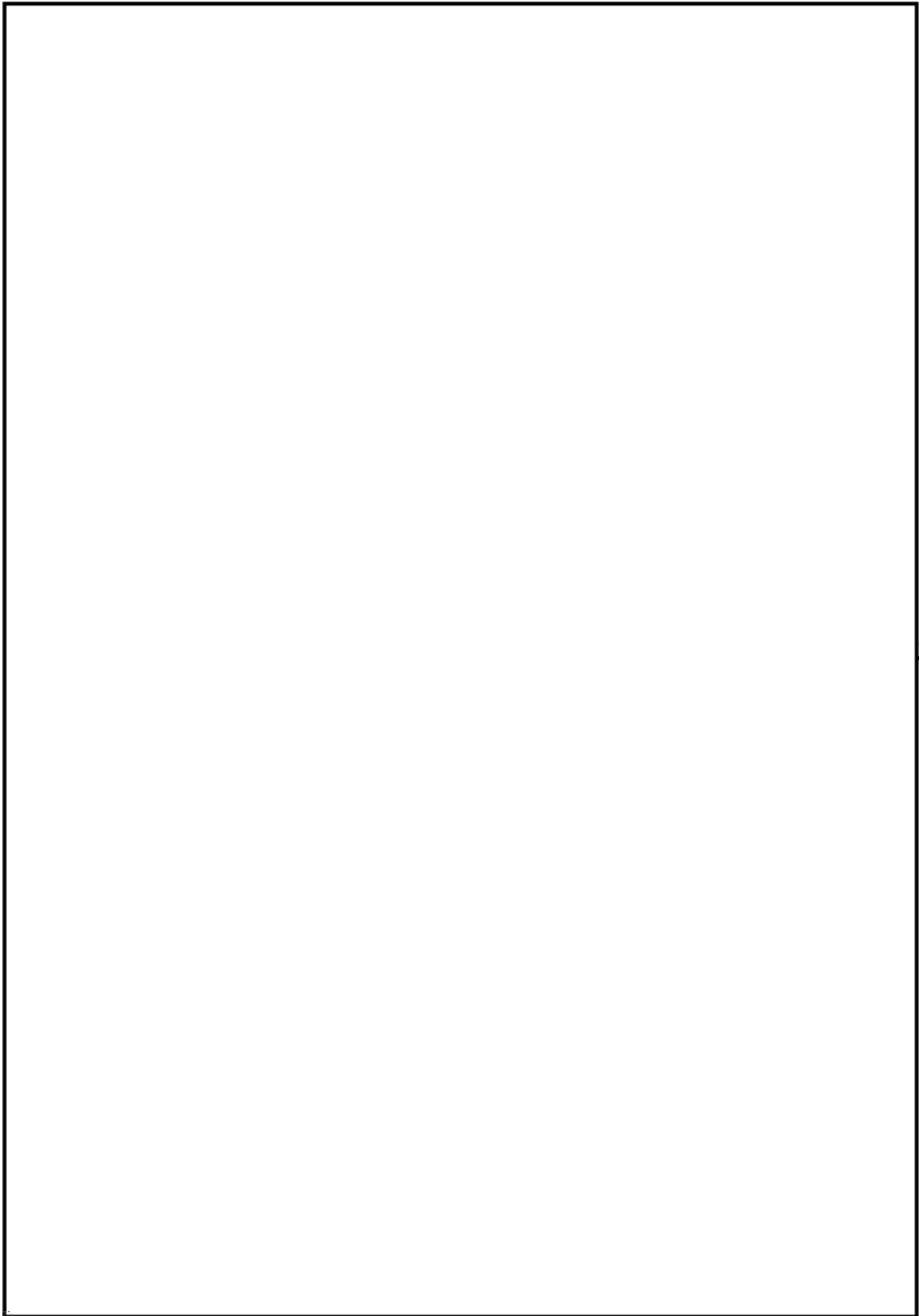
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36



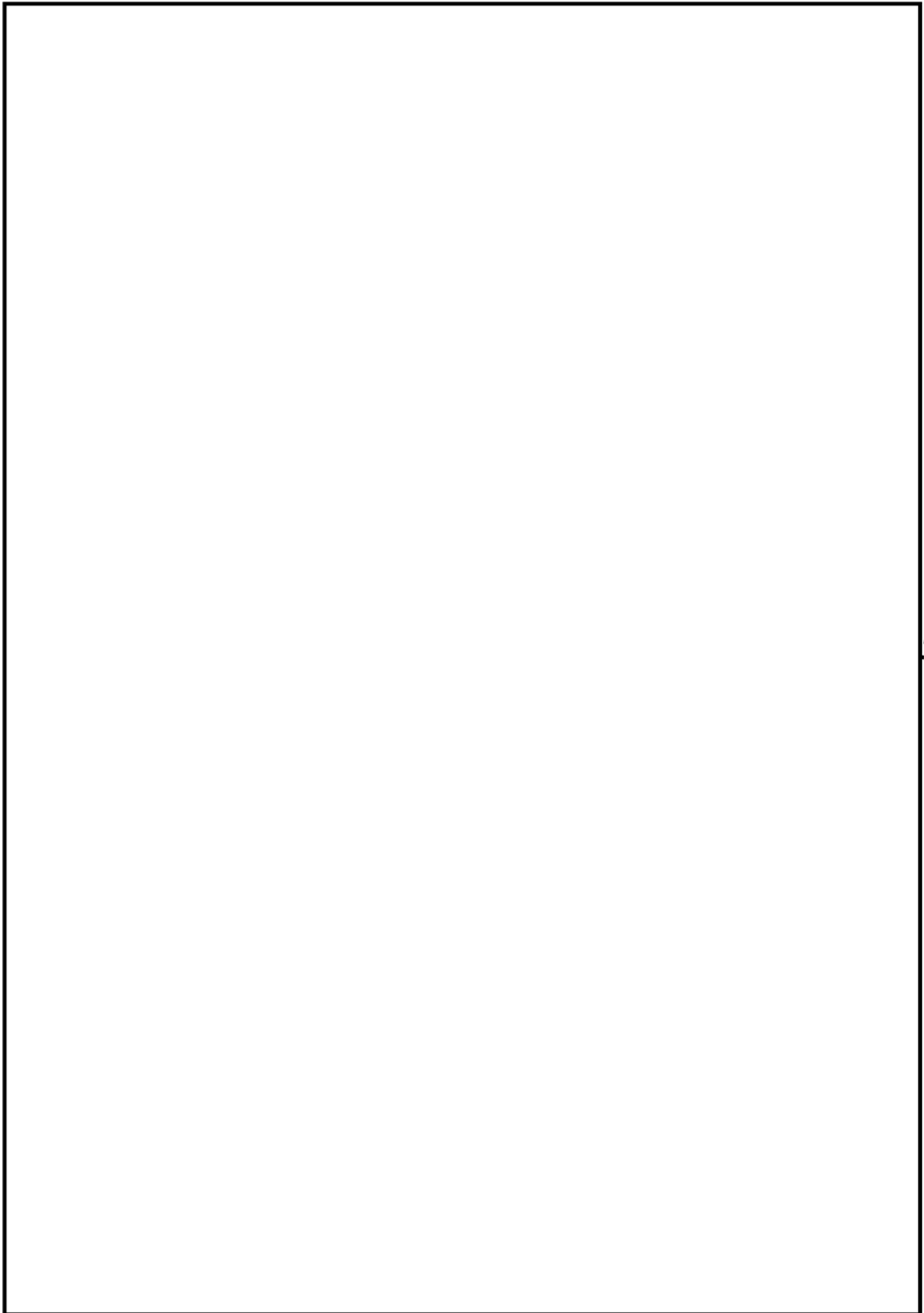
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36



(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(U//~~FOUO~~)

[Redacted]

From: [Redacted]
Sent: Monday, November 18, 2013 9:21 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted]

(b) (3) -P.L. 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

[Redacted]

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36
(b) (6)

Thanks,

[Redacted]

(U//~~FOUO~~)

[Redacted]

(b) (3) - P.L. 86-36

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F15

From: [Redacted]
To: [Redacted]
Subject: FW: (U) New tasking submitted
Date: Tuesday, June 30, 2015 1:57:25 PM
Attachments: [Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//NOFORN~~

From: [Redacted]
Sent: Monday, November 18, 2013 5:02 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) New tasking submitted

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

[Large Redacted Block]

Thanks,

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (6)

~~(U//FOUO)~~

[Redacted]

From: [redacted]
Sent: Tuesday, November 19, 2013 10:02 AM
To: [redacted]
Cc: [redacted]
Subject: (U) Re: New tasking submitted

Classification: ~~TOP SECRET//SI//NOFORN~~

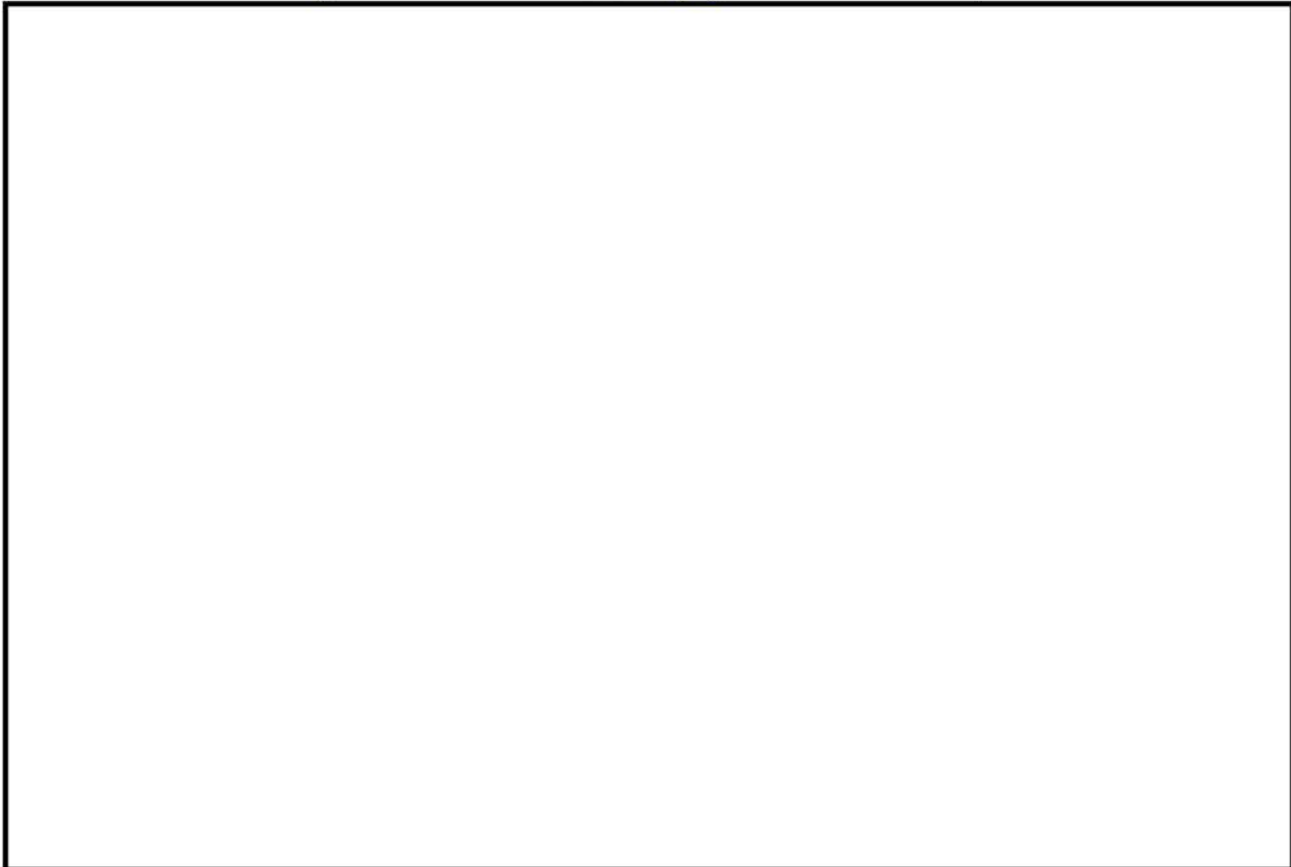
> Will you be able to tell if the tasking record is approved/released? If so, would you please let us know when/if that happens?

> Also, if approved/released, you should then report your concerns to your Oversight and Compliance point-of-contact, or directly to [redacted]

[redacted]

> We will definitely ask about this tasking with regard to the investigation. Is there a way to send us a copy of the tasking record (as is)?and if it ends up being approved, a copy of the approval record?

The record has not been released; I'll send notice if there are any changes. The attached file is a copy of the tasking request; it should open automatically in a web browser when you click on it. Let me know if there are any problems viewing it. (Side note: I can't imagine what "procedure troubleshooting" means as tasking justification.)



(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(f)
(b) (3) -P.L. 86-36
(b) (6)

[Redacted]
[Redacted] In future I'll try to avoid mentioning details that aren't part of an actual problem.

Thanks,

[Redacted]

<<...>>

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)

From: [Redacted]
Sent: Thursday, November 21, 2013 4:13 PM
To: [Redacted]
Subject: (U) New tasking released

~~Classification: TOP SECRET//SI//NOFORN~~

[Large Redacted Area]

(b) (3)-P.L. 86-36

Thanks,

[Redacted]

<<...>>

<<...>>

(b) (3) - P.L. 86-36

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F16

From: [Redacted]
To: [Redacted]
Subject: FW: (U) [Redacted]
Date: Tuesday, June 30, 2015 2:03:24 PM
Attachments: [Redacted]

(b) (3) - P.L. 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

From: [Redacted]
Sent: Monday, April 21, 2014 6:44 PM
To: [Redacted]
Subject: (U) [Redacted]

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

[Redacted]

[Large Redacted Area]

[Redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

<<...>>

[Redacted]

[Redacted]

[Redacted]

Thank you,

[Redacted]

(b) (3)-P.L. 86-36
(b) (6)

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36
(b) (6)

(U//FOUO)

[Redacted]

[Redacted]

(U//FOUO)

From: [Redacted]
Sent: Monday, April 21, 2014 5:04 PM
To: [Redacted]
Subject: RE: (U) Checking in

(b) (3)-P.L. 86-36

Classification: ~~TOP SECRET//NOFORN~~

[Redacted]

[Redacted]

Thank you,

[Redacted]

~~(U//FOUO)~~

[Redacted]

[Redacted] ~~(U//FOUO)~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3)-P.L. 86-36

From: [Redacted]

Sent: Monday, April 21, 2014 4:55 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) Checking in

~~Classification: TOP SECRET//NOFORN~~

[Redacted]

Thank you. I'd like to discuss this with my supervisor....let me get back to you very soon -- by tomorrow morning.

In the meantime, do you have a copy of the record showing his targeting that you could provide to us?

[Redacted]

~~(U//FOUO)~~ [Redacted]

Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[Redacted]

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

From: [redacted]
Sent: Monday, April 21, 2014 4:38 PM
To: [redacted]
Subject: (U) Checking in

Classification: ~~TOP SECRET//NOFORN~~

Hi [redacted]

[redacted] targeting U.S. comms again. I wasn't sure whether to report it or wait till he actually gets collection (if any)... and also wasn't sure whether to send the information to you or file a new report with the IG hotline.

Thanks,

[redacted]

(U//~~FOUO~~)

[redacted]

[redacted] (U//~~FOUO~~)

Classification: ~~TOP SECRET//SI//NOFORN~~

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20390401

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

(b) (3) -P, L, 86-36
(b) (6)

(b) (3) -P, L, 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX F17

(b) (3) - P.L. 86-36

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: (U) [Redacted]
Date: Thursday, December 11, 2014*1:07:45 PM
Attachments: [Redacted]

~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

[Large Redacted Area]

Thanks,

[Redacted Signature]

(b) (3) - P.L. 86-36

<<...>> <<...>> <<...>> <<...>>

~~(U//FOUO)~~

[Redacted]

[Redacted]

~~(U//FOUO)~~

(b) (3) - P.L. 86-36

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20391201

Classification: ~~TOP SECRET//SI//NOFORN~~